2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047575

Entity Name: YOUR IMAGE MATTERS, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8660 COLLEGE PARKWAY SUITE #130 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8660 COLLEGE PARKWAY SUITE #130 FT MYERS, FL 33919

FEI Number: 80-0182783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, KELLY 9369 PASEO DE VALENCIA ST FT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERLOCK, CHRISTINE Address: 11490 AXIS DEER LANE City-St-Zip: FT MYERS, FL 33966

Title: MGRM Name: KITNER, LISA

Address: 12101 FAIRWAY ISLES DR City-St-Zip: FT MYERS, FL 33913

Title: MGRM

Name: WALSH, KELLY

Address: 9369 PASEO DE VALENCIA ST City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KELLY WALSH MGRM 04/23/2012