

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062833

FILED
Apr 01, 2009
Secretary of State

Entity Name: LEIDYIMAGES LLC

Current Principal Place of Business:

1608 S. DIXIE HWY.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3506 S. DIXIE HWY.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1608 S. DIXIE HWY.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3506 S. DIXIE HWY.
WEST PALM BEACH, FL 33405 US

FEI Number: 26-2903587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIDY, CHRIS P
1608 S.DIXIE HWY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEIDY, CHRIS P
3506 S.DIXIE HWY
WEST PALM BEACH, FL 33405 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIDY, CHRIS P
Address: 1608 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIDY, CHRIS P
Address: 3506 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CHRIS LEIDY

OWN

04/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date