

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073404

Entity Name: IMAGE MAKER LMS LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5987 HIGH GLEN DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5987 HIGH GLEN DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-3078643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID C JR
5987 HIGH GLEN DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HILL, DAVID C SR
Address: 2721 BUCKINGHAM AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGR () Delete
Name: HILL, DOUGLAS C
Address: 5987 HIGH GLEN DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR () Delete
Name: HILL, STEPHEN A
Address: 2721 BUCKINGHAM AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGR () Delete
Name: KENNER, STEVE R
Address: 2617 BUCKINGHAM AVENUE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KUEHNER, STEVE R
Address: 1014 N. DAVID AVE #6
City-St-Zip: LAKELAND, FL 33801 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: DAVID C. HILL SR

MGR

01/13/2009

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