

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086506

Entity Name: MAJOR IMAGE LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9 N K ST
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

9 N K ST
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 51-7944688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, THEODORE Q
9 N K ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MAJOR, THEODORE Q MR
9 N K ST
LAKE WORTH, FL 33460 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: THEODORE MAJOR

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAJOR, VICTORIA MRS
Address: 3602 HARWICH CT
City-St-Zip: LAKE WORTH, FL 33467

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: VICTORIA MAJOR

MGR

04/20/2009

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