2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092936

Entity Name: BRIAN HARMON IMAGES, LLC

FILED Jun 29, 2009 Secretary of State

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

6140 BENEDICT CT FT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

6140 BENEDICT CT FT MYERS, FL 33905 US

FEI Number: 26-3760833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARMON, BRIAN 6140 BENEDICT CT

FT MYERS, FL 33905 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARMON, BRIAN
 Name:

 Address:
 6140 BENEDICT CT
 Address:

 City-St-Zip:
 FT MYERS, FL 33905 US
 City-St-Zip:

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: BRIAN HARMON MGRM 06/29/2009