2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096774

Entity Name: NATURAL IMAGE BY MICHELLE, LLC

FILED Mar 22, 2009 Secretary of State

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

1730 SANDY CIRCLE # 103 1730 SANDY CIRCLE CAPE CORAL, FL 33904

103

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1730 SANDY CIRCLE 1730 SANDY CIRCLE # 103

CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33904 US

FEI Number: 26-3528377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FISHER, MICHELLE FISHER, MICHELLE 1730 SANDY CIRCLE # 103 1730 SANDY CIRCLE

CAPE CORAL, FL 33904 103 CAPE CORAL, FL 33904 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: 03/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FISHER, JEFFREY Name: Name: Address: 1730 SANDY CIRCLE # 103 Address: City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip:

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

Name: FISHER, MICHELLE Name: Address: 1730 SANDY CIRCLE # 103 Address: City-St-Zip: CAPE CORAL, FL 33904 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: JEFFREY FISHER **MGRM** 03/22/2009