

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112089

Entity Name: IMAGE 1ST LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

1000 MURCOTT DRIVE  
NAPLES, FL 34120

**New Principal Place of Business:**

250 NW 23RD STREET  
MIAMI, FL 33127

**Current Mailing Address:**

PO BOX 111726  
NAPLES, FL 34108

**New Mailing Address:**

250 NW 23RD STREET  
MIAMI, FL 33127

FEI Number: 30-0517872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GABRIEL, DANNY  
1000 MURCOTT DRIVE  
NAPLES, FL 34120 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: GABRIEL, DANNY  
Address: 1000 MURCOTT DRIVE  
City-St-Zip: NAPLES, FL 34120

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DANNY GABRIEL

MGR

04/15/2009

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