

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022800

FILED
Apr 19, 2011
Secretary of State

Entity Name: IMAGE MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

1545 WARRINGTON COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1545 WARRINGTON COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 61-1593221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAVO, MICHAEL
1545 WARRINGTON COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CANNAVO, MICHAEL J
1545 WARRINGTON COURT
WINTER SPRINGS, FL 32708 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: MICHAEL J. CANNAVO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANNAVO, MICHAEL J
Address: 1545 WARRINGTON COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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: MICHAEL J. CANNAVO

MGRM

04/19/2011

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