

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024268

FILED
Jan 15, 2010
Secretary of State

Entity Name: ILLUSIONS BY NEW IMAGE LLC

Current Principal Place of Business:

121 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

121 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3817056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ARTHUR
1 FLORIDA PARK DRIVE SOUTH, ST. 324
PALM COAST, FL 32137 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: MGRM
Name: CINO, JANETTE
Address: 17 IVEY LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: JANETTE CINO

MS

01/15/2010

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