

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094627

FILED
Apr 14, 2010
Secretary of State

Entity Name: STRATEGIC IMAGE MANAGEMENT, LLC

Current Principal Place of Business:

3111 WEST DELEON STREET
STE 8
TAMPA, FL 33069 US

New Principal Place of Business:

546 GARDENIA LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

3111 WEST DELEON STREET
STE 8
TAMPA, FL 33069 US

New Mailing Address:

546 GARDENIA LANE
VERO BEACH, FL 32963 US

FEI Number: 27-1032337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GALVAN MESSICK, LLP
1900 NW CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: JEFFREY GALVAN

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLNER, DAVID
Address: 546 GARDENIA LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: PEDICINI, ANTHONY
Address: 3111 WEST DELEON STREET, SUITE NO.8
City-St-Zip: TAMPA, FL 33069 US

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: JEFFREY GALVAN

ATTY

04/14/2010

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