

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094627

FILED
Aug 23, 2011
Secretary of State

Entity Name: STRATEGIC IMAGE MANAGEMENT, LLC

Current Principal Place of Business:

546 GARDENIA LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

726 HIBISCUS LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

546 GARDENIA LANE
VERO BEACH, FL 32963 US

New Mailing Address:

726 HIBISCUS 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:

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

MGRM

08/23/2011

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