

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103837

Entity Name: EXULTING IMAGES LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

1616 MARTINSVILLE COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1616 MARTINSVILLE COURT
ORLANDO, FL 32825

New Mailing Address:

P. O. BOX 570103
ORLANDO, FL 32857

FEI Number: 27-1194231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARELLA, MICHAEL J
1616 MARTINSVILLE COURT
ORLANDO, FL 32825 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARELLA, MICHAEL J
Address: 1616 MARTINSVILLE COURT
City-St-Zip: ORLANDO, FL 32825

Title: MGR
Name: GARRETT, DONALD R
Address: 2501 IVES AVE. #2
City-St-Zip: ORLANDO, FL 32825

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: DONALD GARRETT

MRG

05/06/2010

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