

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104497

FILED
Mar 19, 2010
Secretary of State

Entity Name: HARMONIC IMAGE MEDIA GROUP, LLC

Current Principal Place of Business:

2435 LAKESHORE CIRCLE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2435 LAKESHORE CIRCLE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 27-1234954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONALDSON, STEPHEN F
2435 LAKESHORE CIRCLE
PORT CHARLOTTE, FL 33952 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: MGR
Name: DONALDSON, STEPHEN F
Address: 2435 LAKESHORE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: STEPHEN F. DONALDSON

MGR

03/19/2010

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