

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111480

FILED
Feb 17, 2010
Secretary of State

Entity Name: IN GOD'S IMAGE LLC

Current Principal Place of Business:

12163 NW 36 PLACE
SUNRISE,, FL 33323

New Principal Place of Business:

Current Mailing Address:

12163 NW 36 PLACE
SUNRISE,, FL 33323

New Mailing Address:

FEI Number: 27-1802225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBONATI, VALERIE
12163 NW 36 PLACE
SUNRISE, FL 33323 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: LIBONATI, VALERIE
Address: 12163 NW 36 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: KENNEDY, NICOLE
Address: 3014 WEYBRIDGE DRIVE
City-St-Zip: MURFREESBORO, TN 37128

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: NICOLE KENNEDY

MEMB

02/17/2010

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