

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079273

FILED
Apr 22, 2012
Secretary of State

Entity Name: IMAGEMATTERS COUNSELING & CONSULTING, PLLC

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DR. SUITE 249
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 SOUTH UNIVERSITY DR. SUITE 249
DAVIE, FL 33328

New Mailing Address:

FEI Number: 45-2727827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANTY, GUY C
55 SIMONTON CIRCLE
WESTON, FL 33326 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: JEANTY, GUY C
Address: 4801 SOUTH UNIVERSITY DR. SUITE 249
City-St-Zip: DAVIE, FL 33328

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: GUY C. JEANTY

MGR

04/22/2012

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