

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002331

Entity Name: IMAGE PROPERTIES, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

4300 NORTH POINT PKY.
ALPHARETTA, GA 30022

New Principal Place of Business:

4300 NORTH POINT PKY.
SUITE 350
ALPHARETTA, GA 30022

Current Mailing Address:

4300 NORTH POINT PKY.
ALPHARETTA, GA 30022

New Mailing Address:

4300 NORTH POINT PKY.
SUITE 350
ALPHARETTA, GA 30022

FEI Number: 58-2225328 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: LUKE, JOHN K
Address: 4300 NORTH POINT PKY.
City-St-Zip: ALPHARETTA, GA 30022

Title: MGR () Delete
Name: VENESKY, GENE
Address: 4300 NORTH POINT PKY.
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOM GENTRY

ACCT

07/11/2008

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