

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005993

Entity Name: RADIANT IMAGE LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 361
E. HAMPSTEAD, NH 03826

New Principal Place of Business:

15 CANDY LANE
DANVILLE, NH 03819

Current Mailing Address:

PO BOX 361
E. HAMPSTEAD, NH 03826

New Mailing Address:

FEI Number: 32-0022873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JEFFREY L
1048 WARBLER COURT
BAREFOOT BAY, FL 32976 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 () Delete
Name: JOHNSTON, JEFFREY L
Address: PO BOX 361
City-St-Zip: E. HAMPSTEAD, NH 03826

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, JEFFREY L
Address: P.O.BOX 361
City-St-Zip: E.HAMPSTEAD, NH 03826

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: JEFFREY JOHNSTON

MGRM

04/28/2007

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