

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000587

FILED
Jul 02, 2009
Secretary of State

Entity Name: IMAGE MARKETING OF FLORIDA, LLC

Current Principal Place of Business:

7081 GRAND NATIONAL DRIVE, SUITE 101
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7081 GRAND NATIONAL DRIVE, SUITE 101
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4251748 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:

Name and Address of New Registered Agent:

JOHNSON, SCOTT E
111 NORTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 US

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: DEMING, RYAN
Address: PO BOX 690573
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES:

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: RYAN DEMING

MGR

07/02/2009

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