

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000587

FILED
May 14, 2010
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:

7021 GRAND NATIONAL DRIVE, SUITE 105
ORLANDO, FL 32819

Current Mailing Address:

7081 GRAND NATIONAL DRIVE, SUITE 101
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 690573
ORLANDO, FL 32869

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:

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

Name and Address of New Registered Agent:

DEMING, RYAN A
7021 GRAND NATIONAL DRIVE
SUITE 105
ORLANDO, FL 32819 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: RYAN A. DEMING

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RYAN A. DEMING

MGR

05/14/2010

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