

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000000587

FILED
Aug 03, 2010
Secretary of State

Entity Name: IMAGE MARKETING OF FLORIDA, LLC

Current Principal Place of Business:

7021 GRAND NATIONAL DRIVE, SUITE 105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690573
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 20-4251748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, RYAN A
7021 GRAND NATIONAL DRIVE
SUITE 105
ORLANDO, FL 32819 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: DEMING, RYAN
Address: PO BOX 690573
City-St-Zip: ORLANDO, FL 32869

Title: MGR
Name: HERMAN, TIM J
Address: P.O. 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

08/03/2010

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