2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000008819

Entity Name: IMG TRAVEL LLC

Current Principal Place of Business:

1060 S MAIN ST BLDG B STE 301B ST GEORGE, UT 84770

Current Mailing Address:

1066 E BRAMBLE WAY WASHINGTON, UT 84780 US

FEI Number: 85-2757775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4 ST N STE 300 ST PETERSBURG, FL 33702 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

FILED Mar 18, 2024

Secretary of State

7561357045CC

Authorized Person(s) Detail:

Title MGR

Title MGR

SHIELDS, DARCI Name

Name ADMIN DIRECT LLC

OWNER

Address

1847 W 250 N Address

245 RED CLIFFS DR STE 2

City-State-Zip: HURRICANE UT 84737

City-State-Zip: ST GEORGE UT 84790

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARCI SHIELDS

Electronic Signature of Signing Authorized Person(s) Detail

03/18/2024 Date