

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000790

Entity Name: IMARCSGROUP.COM, L.L.C.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2475 APALCHEE PARKWAY
STE 203
TALLAHASSEE, FL 32301

Current Mailing Address:

2475 APALCHEE PARKWAY
STE 203
TALLAHASSEE, FL 32301

New Principal Place of Business:

2450 TIM GAMBLE PL
STE 203
TALLAHASSEE, FL 32308

New Mailing Address:

2450 TIM GAMBLE PL
STE 203
TALLAHASSEE, FL 32308

FEI Number: 59-3628487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E
2039 CENTRE POINTE BLVD., STE. 201
TALLAHASSEE, FL 32308 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: PAUL, GLEN H
Address: 2475 APALACHEE PARKWAY SUITE 203
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: ESTEVEZ, ROBERT A
Address: 2475 APALACHEE PARKWAY SUITE 203
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: MOORE, RICHARD A
Address: 902 N. GADSDEN
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: BASS, KAREN
Address: 902 N. GADSDEN
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, GLEN H
Address: 2450 TIM GAMBLE PL, SUITE 203
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: ESTEVEZ, ROBERT A
Address: 2450 TIM GAMBLE PL, SUITE 203
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. ESTEVEZ

MGRM

03/23/2009

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