

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007202

FILED
Jan 09, 2008
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8823 SAN JOSE BLVD., STE. 310
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8823 SAN JOSE BLVD., STE. 310
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3691102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 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: MEM () Delete
Name: SAOUD, EDMOND R
Address: 8823 SAN JOSE BLVD., STE. 310
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAOUD, EDMOND R
Address: 8823 SAN JOSE BLVD., STE. 310
City-St-Zip: JACKSONVILLE, FL 32217

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: EDMOND SAOUD

MGRM

01/09/2008

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