


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000011613 1. Entity Name IME RESORTS LLC	
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Principal Place of Business 3458 ANGLIN DRIVE, SUITE A SARASOTA, FL 34242	Mailing Address 3458 ANGLIN DRIVE, SUITE A SARASOTA, FL 34242
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DO NOT WRITE IN THIS SPACE



01062005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1043612	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

NASH, DAVID
3458 ANGLIN DRIVE, SUITE A
SARASOTA, FL 34242

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM IME INVESTMENTS LLC 3458 ANGLIN DR., SUITE A SARASOTA, FL 34242
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM IME GROUP INC. 3458 ANGLIN DR., STE. A SARASOTA, FL 34242
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COFFIN, CHRISTOPHER I 10505 OAK RUN DRIVE BRADENTON, FL 342029398
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BARRETT, BEVERLEY 3458 ANGLIN DRIVE SARASOTA, FL 34242
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/10/05-80072-003 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: M. NASH 1/6/05 941 365 9820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #