

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011613

Entity Name: IME RESORTS LLC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

3458 ANGLIN DRIVE, SUITE A
SARASOTA, FL 34242

New Principal Place of Business:

3458 ANGLIN DRIVE, SUITE A
SARASOTA, FL 34242 US

Current Mailing Address:

3458 ANGLIN DRIVE, SUITE A
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1043612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, DAVID
3458 ANGLIN DRIVE, SUITE A
SARASOTA, FL 34242 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: IME INVESTMENTS LLC,
Address: 3458 ANGLIN DR., SUITE A
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: IME GROUP INC.,
Address: 3458 ANGLIN DR., STE. A
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: COFFIN, CHRISTOPHER I
Address: 10505 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 342029398

Title: MGRM () Delete
Name: BARRETT, BEVERLEY
Address: 3458 ANGLIN DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: BARRITT, BEVERLEY
Address: 3458 ANGLIN DRIVE
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID NASH

MGRM

03/07/2006

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