2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # L03000008703 1. Entity Name IMGS, LLC Principal Place of Business Mailing Address 7653 NW 79TH AVE TAMARAC FL 33321 7653 NW 79TH AVE TAMARAC FL 33321 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 05-0559606 Not Applicable Zip Zip Country Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A1A REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 92 SADBERRY ROAD QUINCY FL 32351-0000 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR BILLE Change ☐ Addition Delete NAME BROOMFIELD, CONRAD A NAME 7653 NW 79TH AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMARAC FL 33321 CHTY-ST-ZIP TITLE MGR ☐ Delele TITLE ☐ Addition AKYEAW, YAW) NAME STREET ADDRESS 821 N.W. 197TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME FLETCHER-GAYLE, LAURELL NAME STREET ADDRESS STREET ADDRESS. 6583 RACQUET CLUB DR. CITY - ST-ZIP CHY-ST-ZIP LAUDER HILL FL 33319 THEF ☐ Change ☐ Addition ☐ Delete TITLE MINOTT, FABIAN NAME NAME 6303 NAVAJO TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 1111.6 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 courage 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED