

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008703

FILED
Apr 27, 2009
Secretary of State

Entity Name: IMGS, LLC

Current Principal Place of Business:

7653 NW 79TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 05-0559606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTT, FABIAN
18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: BROOMFIELD, CONRAD A
Address: 7653 NW 79TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: AKYEAU, YAW
Address: 821 N.W. 197TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: MGR () Delete
Name: FLETCHER-GAYLE, LAURELL
Address: 6583 RACQUET CLUB DR.
City-St-Zip: LAUDER HILL, FL 33319 US

Title: MGR () Delete
Name: MINOTT, FABIAN
Address: 18559 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: () 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: FABIAN MINOTT

MGR

04/27/2009

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