

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008703

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MINOTT, FABIAN
18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

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
Name: BROOMFIELD, CONRAD A
Address: 7653 NW 79TH AVE
City-St-Zip: TAMARAC, FL 33321 US

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

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

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

I hereby 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

05/03/2010

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