

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025193

Entity Name: THE IMA GROUP, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

106 DON QUIXOTE CIRCLE
JACKSONVILLE, FL 32250

New Principal Place of Business:

14179 HAMPTON FALLS DRIVE NORTH
JACKSONVILLE, FL 32224

Current Mailing Address:

106 DON QUIXOTE CIRCLE
JACKSONVILLE, FL 32250

New Mailing Address:

14179 HAMPTON FALLS DRIVE NORTH
JACKSONVILLE, FL 32224

FEI Number: 45-0518615 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:

BEJARANO, GEORGE M
106 DON QUIXOTE CIRCLE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BEJARANO, GEORGE M
14179 HAMPTON FALLS DRIVE NORTH
JACKSONVILLE, FL 32224 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: BEJARANO, GEORGE M
Address: 106 DON QUIXOTE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Delete
Name: NOPE, ARTIE S
Address: 106 DON QUIXOTE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: BEJARANO, GEORGE M
Address: 14179 HAMPTON FALLS DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR (X) Change () Addition
Name: HOPE, ARTIE S
Address: 8575 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

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: GEORGE M. BEJARANO

MGM

05/01/2006

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