2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 13, 2005 Secretary of State

Entity Name: INTERNET MARKETING & MANAGEMENT ENTERPRISES, LLC

Current Principal Place of Business: New Principal Place of Business: 2006 HEMINGWAY CIRCLE HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** 2006 HEMINGWAY CIRCLE HAINES CITY, FL 33844 US FEI Number: 20-0423956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KAPS, ADAM J Name: Name: Address: 2006 HEMINGWAY CIRCLE Address: City-St-Zip: HAINES CITY, FL 33844 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROOKS, BARRY R Name: Address: 2205 RONALD RAEGAN PARKWAY Address: City-St-Zip: DAVENPORT, FL 33896 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADAM KAPS MGRM 04/13/2005