2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035739

Entity Name: IMESON ROAD LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 RIVERPLACE BOULEVARD SUITE 1840 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217

8818 GOODBYS EXECUTIVE DR
SUITE 100
JACKSONVILLE, FL 32217

FEI Number: 01-0814562 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:

ANSBACHER & MCKEEL, P.A.

8818 GOODBYS EXECUTIVE DR

JACKSONVILLE, FL 32217 US

ANSBACHER & ASSOCIATES, P.A.

8818 GOODBYS EXECUTIVE DR

SUITE 100

JACKSONVILLE, FL 32217 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: BARRY B. ANSBACHER 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TYRE, WARREN A

Address: 1301 RIVERPLACE BLVD., SUITE 1840

City-St-Zip: JACKSONVILLE, FL 32207

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 Statues.

SIGNATURE: WARREN A. TYRE MGR 03/02/2010