

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051589

Entity Name: IMP LLC

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

2101 GULF WAY
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

2101 GULF WAY
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 20-2223745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEGALZOOM NEVADA, INC
44 W. FLAGLER ST.
SUITE 675
MIAMI BEACH, FL 33130 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: KRISTIN HOWARD, LEGALZOOM NEVADA, INC

07/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, GERALD A
Address: 2101 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: MCDONALD, ANDREA J
Address: 2101 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

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 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: ANDREA J MCDONALD

MGRM

07/01/2006

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