

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052890

Entity Name: IMX GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1000 S. HARBOUR ISLAND BLVD.
#2407
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1000 S. HARBOUR ISLAND BLVD.
#2407
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1376730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENNON, EDMUND S
1000 S. HARBOUR ISLAND BLVD
#2407
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGRM
Name: LENNON, EDMUND S
Address: 1000 S. HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: LENNON, NANCY S
Address: 1000 S. HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602 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: EDMUND S. LENNON

MGRM

04/28/2011

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