

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063312

FILED
Feb 02, 2009
Secretary of State

Entity Name: INTERNATIONAL MANUFACTURING GROUP, LLC

Current Principal Place of Business:

4500 140TH AVE NORTH, SUITE 101
CLEARWATER, FL 33762

New Principal Place of Business:

4500 140TH AVE N
SUITE 101
CLEARWATER, FL 33762

Current Mailing Address:

4500 140TH AVE NORTH, SUITE 101
CLEARWATER, FL 33762

New Mailing Address:

4500 140TH AVE N
SUITE 101
CLEARWATER, FL 33762

FEI Number: 20-1226549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CRIS
4500 140TH AVE NORTH, SUITE 101
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

PETERSON, CRIS
4500 140TH AVE N
SUITE 101
CLEARWATER, FL 33762 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: _____

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSON, CRIS
Address: 4500 140TH AVE NORTH, SUITE 101
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, CRIS
Address: 4500 140TH AVE N SUITE 101
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: CRIS PETERSON

MGR

02/02/2009

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