

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005511

FILED
May 05, 2006
Secretary of State

Entity Name: INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

8280 PRINCETON SQUARE BLVD. W. SUITE 3
JACKSONVILLE, FL 32256

New Principal Place of Business:

8771 PERIMETER PARK COURT
SUITE 103
JACKSONVILLE, FL 32216

Current Mailing Address:

8280 PRINCETON SQUARE BLVD. W. SUITE 3
JACKSONVILLE, FL 32256

New Mailing Address:

8771 PERIMETER PARK COURT
SUITE 103
JACKSONVILLE, FL 32216

FEI Number: 20-2327788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

WATSON, TODD
ATTORNEY AT LAW
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DETLEFS, JAY L
Address: 8280 PRINCETON SQUARE BLVD. W. SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: DETLEFS, JAY L
Address: 8771 PERIMETER PARK COURT, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32216

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: JAY L. DETLEFS

MGRM

05/05/2006

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