

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015482

FILED
Feb 28, 2006
Secretary of State

Entity Name: INVESTMENT MANAGEMENT SOLUTIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5840 RED BUG LK RD. STE. 295
WINTER SPRINGS, FL 32708

New Principal Place of Business:

3216 CORRINE DR.
ORLANDO, FL 32803

Current Mailing Address:

5840 RED BUG LK RD. STE. 295
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 71-0977652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUINLAN, SCOTT C
1012 KNOLL WOOD CT.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

QUINLAN, SCOTT C
7347 WINDING LAKE CIRCLE
OVIEDO, FL 32765 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: SCOTT C. QUINLAN

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINLAN, SCOTT C
Address: 5840 RED BUG LK RD. STE. 295
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: QUINLAN, GERTUDIS
Address: 5840 RED BUG LK RD. STE. 295
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: QUINLAN, TIMOTHY J
Address: 5840 RED BUG LK RD. STE. 295
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PHILIP, BROWN A
Address: 5840 RED BUG LK RD. STE. 295
City-St-Zip: WINTER SPRINGS, FL 32708

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: SCOTT C. QUINLAN

MGR

02/28/2006

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