

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015482

FILED
Apr 29, 2009
Secretary of State

Entity Name: INVESTMENT MANAGEMENT SOLUTIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

407 LAKE HOWELL RD
SUITE 108
MAITLAND, FL 32751

New Principal Place of Business:

5840 RED BUG LAKE RD
SUITE 295
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 168
SORRENTO, FL 32776

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
407 LAKE HOWELL RD
SUITE 108
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

QUINLAN, SCOTT C
5840 RED BUG LAKE RD
SUITE 295
WINTER SPRINGS, FL 32708 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINLAN, SCOTT C
Address: 407 LAKE HOWELL RD., SUITE 108
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: PHILIP, BROWN A
Address: 407 LAKE HOWELL RD., SUITE 108
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINLAN, SCOTT C
Address: 5840 RED BUG LAKE RD., SUITE 295
City-St-Zip: WINTER SPRINGS, FL 32708

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

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: SCOTT C. QUINLAN

MGR

04/29/2009

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