2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025165

Entity Name: IMA, LLC

FILED Apr 06, 2009 Secretary of State

() Change () Addition

4 ELEVENTH AVENUE, SUITE ONE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

3275 DAVES CT 3275 DALES CT

NORTH ROYALTON, OH 44133 NORTH ROYALTON, OH 44133

FEI Number: 20-2620002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITELL, LISA Y 4 ELEVENTH AVENUE, SUITE ONE SHALIMAR, FL 32579

MGR

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete HUEBNER, MICHAEL Name: Name: Address: 1651 EDGEFIELD RD Address: City-St-Zip: CLEVELAND, OH 44124 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

BELARDO, JAMES J Name: Name: Address: 3275 DALES CT Address: City-St-Zip: NORTH ROYALTON, OH 44133 City-St-Zip:

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: JAMES BELARDO 04/06/2009