2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000025165

Entity Name: IMA, LLC

FILED Jul 02, 2009 Secretary of State

4 ELEVENTH AVENUE, SUITE ONE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

3275 DALES CT 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 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: MGR () Delete Title: () Change () Addition

 Name:
 HUEBNER, MICHAEL
 Name:

 Address:
 1651 EDGEFIELD RD
 Address:

 City-St-Zip:
 CLEVELAND, OH 44124
 City-St-Zip:

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

 Name:
 BELARDO, JÁMES J
 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 J BELARDO MGR 07/02/2009