

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052854

FILED
Jan 04, 2006
Secretary of State

Entity Name: INVESTORS MORTGAGE SOUTH LLC

Current Principal Place of Business:

15131 BRIAR RIDGE CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

3820 COLONIAL BLVD STE 103
FORT MYERS, FL 33912

Current Mailing Address:

3820 COLONIAL BLVD., SUITE 103
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 71-0982529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, JANET L
3820 COLONIAL BLVD. STE. 103
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PENNINGTON, JANET L
Address: 15131 BRIAR RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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

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: JANET L PENNINGTON

MGM

01/04/2006

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