2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052854

Entity Name: INVESTORS MORTGAGE SOUTH LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3820 COLONIAL BLVD STE 103 100 DANLEY DRIVE FORT MYERS, FL 33912 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

3820 COLONIAL BLVD., SUITE 103 100 DANLEY DRIVE FORT MYERS, FL 33912 FORT MYERS, FL 33907

FEI Number: 71-0982529 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:

PENNINGTON, JANET L
3820 COLONIAL BLVD. STE. 103
FORT MYERS, FL 33912 US
PENNINGTON, JANET L
100 DANLEY DRIVE
FORT MYERS, FL 33907 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: JANET PENNINGTON 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PENNINGTON, JANET L
 Name:

 Address:
 15131 BRIAR RIDGE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 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 PENNINGTON MM 01/08/2007