

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066301

Entity Name: I'M IN, LLC

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

200 OCEAN CREST DRIVE, UNIT #1007
PALM COAST, FL 32137

New Principal Place of Business:

300 CINNAMON BEACH WAY #254
PALM COAST, FL 32137

Current Mailing Address:

200 OCEAN CREST DRIVE, UNIT #1007
PALM COAST, FL 32137

New Mailing Address:

300 CINNAMON BEACH WAY #254
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFSTETLER, BRADLEY A
200 OCEAN CREST DRIVE, UNIT #1007
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HUFFSTETLER, BRADLEY A
300 CINNAMON BEACH WAY #254
PALM COAST, FL 32137 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: BRADLEY HUFFSTETLER

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HUFFSTETLER, BRADLEY A
Address: 300 CINNAMON BEACH WAY #254
City-St-Zip: PALM COAST, FL 32137

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: BRADLEY A HUFFSTETLER

MR.

02/17/2006

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