2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095591

Entity Name: I.M. TAPAS, LLC

FILED Apr 02, 2010 Secretary of State

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

965 4TH AVE NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

4628 CHIPPENDALE DRIVE NAPLES, FL 34112

FEI Number: 20-3556078 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:

KORN, TYLER B ESQ.
5150 TAMIAMI TRAIL N.
5405 JAEGER RD
SUITE 302
NAPLES, FL 34103 US

BUCK, HERBERT J PA
5405 JAEGER RD
NAPLES, FL 34109 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: HERBERT J. BUCK 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLO, ISABEL P

Address: 4628 CHIPPENDALE DRIVE City-St-Zip: NAPLES, FL 34112

Title: MGRM

Name: SHIPMAN, MARY

Address: 4628 CHIPPENDALE DRIVE City-St-Zip: NAPLES, FL 34112

I hereby 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 Statues.

SIGNATURE: MARY SHIPMAN MGRM 04/02/2010