

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000095591

Entity Name: I.M. TAPAS, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

965 4TH AVE NORTH  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

4628 CHIPPENDALE DRIVE  
NAPLES, FL 34112

**New Mailing Address:**

FEI Number: 20-3556078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUCK, HERBERT J PA  
5405 JAEGER RD  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

KIDD, ANGELA R  
1400 GULF SHORE BLVD. NORTH  
SUITE 124  
NAPLES, FL 34102 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: ANGELA R. KIDD

04/19/2011

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 Statutes.

SIGNATURE: MARY SHIPMAN

MGRM

04/19/2011

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