

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120610

FILED
Aug 22, 2007
Secretary of State

Entity Name: INNOVATIVE MARKETING SERVICES, LLC

Current Principal Place of Business:

3366 PENINSULA CIRCLE
MELBOURNE, FL 32940 US

New Principal Place of Business:

9060 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

3366 PENINSULA CIRCLE
MELBOURNE, FL 32940 US

New Mailing Address:

9060 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 41-2190605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESAROS, JOHNNIE F
3366 PENINSULA CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MESAROS, JOHNNIE F
9060 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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:

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESAROS, JOHNNIE F
Address: 3366 PENINSULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESAROS, JOHNNIE F
Address: 9060 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHNNIE F MESAROS

MGR

08/22/2007

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