

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000742

FILED
Apr 25, 2009
Secretary of State

Entity Name: I'M NAC, LLC

Current Principal Place of Business:

P.O.BOX 674
JENSEN BEACH, FL 34958

New Principal Place of Business:

656 NE WAX MYRTLE WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

P.O.BOX 674
JENSEN BEACH, FL 34958

New Mailing Address:

P.O.BOX 2134
JENSEN BEACH, FL 34958 US

FEI Number: 20-4041520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPPOLA, NANCY A
Address: P.O. BOX 674
City-St-Zip: JENSEN BEACH, FL 34958

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPPOLA, NANCY A
Address: P.O. BOX 2134
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: MGR () Change (X) Addition
Name: SCHER, JONATHAN
Address: P.O. BOX 2134
City-St-Zip: JENSEN BEACH, FL 34958 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: NANCY A COPPOLA

MGR

04/25/2009

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