

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084869

FILED
Aug 01, 2007
Secretary of State

Entity Name: INTELLIGENT MARKETING SYSTEMS, LLC

Current Principal Place of Business:

2009 BAYSHORE BLVD.,
TAMPA, FL 33606

New Principal Place of Business:

301 W PLATT STREET
SUITE 399
TAMPA, FL 33606

Current Mailing Address:

2009 BAYSHORE BLVD.,
TAMPA, FL 33606

New Mailing Address:

301 W PLATT STREET
SUITE 399
TAMPA, FL 33606

FEI Number: 20-5447990 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:

Name and Address of New Registered Agent:

BREWER, CHRISTOPHER W
400 NORTH TAMPA STREET, SUITE 1050
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: VILLA, JOHN
Address: 2009 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

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: JOHN VILLA

MMBR

08/01/2007

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