2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2008
Secretary of State

DOCUMENT# L06000084869

Entity Name: INTELLIGENT MARKETING SYSTEMS, LLC

Current Principal Place of Business:

301 W PLATT STREET
SUITE 399
TAMPA, FL 33606

New Principal Place of Business:

110 EAST REYNOLDS STREET
SUITE 805
PLANT CITY, FL 33563

Current Mailing Address:

301 W PLATT STREET
SUTIE 399
TAMPA, FL 33606

New Mailing Address:

110 EAST REYNOLDS STREET
SUITE 805
PLANT CITY, FL 33563

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:

BREWER, CHRISTOPHER W
400 NORTH TAMPA STREET, SUITE 1050
TAMPA, FL 33602 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: MR ( ) Delete
Name: VILLA, JOHN
Address: 2009 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition
Name: ANDREU, ALAN MGRM
Address: 110 EAST REYNOLDS STREET #805
City-St-Zip: PLANT CITY, FL 33563

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: ALAN ANDREU MGRM 08/20/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date