

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084869

FILED
Jan 12, 2009
Secretary of State

Entity Name: INTELLIGENT MARKETING SYSTEMS, LLC

Current Principal Place of Business:

110 EAST REYNOLDS STREET
SUITE 805
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

110 EAST REYNOLDS STREET
SUITE 805
PLANT CITY, FL 33563

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 ()

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: ANDREU, ALAN MGRM
Address: 110 EAST REYNOLDS STREET #805
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

01/12/2009

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