

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095899

FILED
Apr 10, 2007
Secretary of State

Entity Name: IMSO-FUN-RETIRE, LLC

Current Principal Place of Business:

12866 SARA LANE
LARGO, FL 33773 US

New Principal Place of Business:

1901-17 WEST BAY DR.,#222
LARGO, FL 33770 US

Current Mailing Address:

12866 SARA LANE
LARGO, FL 33773 US

New Mailing Address:

1901-17 WEST BAY DR., #222
LARGO, FL 33770 US

FEI Number: 20-5641646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IM, SOPHANN
12866 SARAH LANE
LARGO, FL 33773 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: IM, SOPHANN
Address: 12866 SARAH LANE
City-St-Zip: LARGO, FL 33773 US

Title: MGR () Delete
Name: IM, SAROEUP
Address: 12866 SARAH LANE
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SOPHANN IM

MGR

04/10/2007

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