

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095899

Entity Name: IMSO-FUN-RETIRE, LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

03/23/2008

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: MGR (X) Change () Addition
Name: IM, SOPHANN
Address: 1901-17 WEST BAY DR., #222
City-St-Zip: LARGO, FL 33770 US

Title: MGR (X) Change () Addition
Name: IM, SAROEUP
Address: 1901-17 WEST BAY DR., #222
City-St-Zip: LARGO, FL 33770 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: SOPHANN IM

MGR

03/23/2008

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