2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095899

Address:

City-St-Zip:

1901-17 WEST BAY DR., #222

LARGO, FL 33770 US

Entity Name: IMSO-FUN-RETIRE, LLC

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1901-17 WEST BAY DR.,#222 LARGO, FL 33770 UŚ **Current Mailing Address: New Mailing Address:** 1901-17 WEST BAY DR., #222 LARGO, FL 33770 FEI Number: 20-5641646 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: IM, SOPHANN 1901-17 WEST BAY DR., #222 LARGO, FL 33770 UŚ 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: () Change () Addition () Delete IM. SOPHANN Name: Name: Address: 1901-17 WEST BAY DR., #222 Address: City-St-Zip: LARGO, FL 33770 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: IM, SAROEUP 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: SOPHANN IM MGR 06/18/2009