2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095899

LARGO, FL 33771

Entity Name: IMSO-FUN-RETIRE, LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10500 ULMERTON RD, LARGO, FL 1174 COURT STREET

726-112 CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

10500 ULMERTON RD. 1174 COURT STREET

726-112 CLEARWATER, FL 33756 US LARGO, FL 33771 US

FEI Number: 20-5641646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IM, SOPHANN

10500 ULMERTON RD.

1174 COURT STREET

CLEADWATER FL 23756 LIS

726-112 CLEARWATER, FL 33756 US LARGO, FL 33771 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: J. TRAVIS WILKINSON 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 IM, SOPHANN

 Address:
 1174 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33756 US

 Title:
 MGR

 Name:
 IM, SAROEUP

 Address:
 1174 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33756 US

I hereby 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 Statues.

SIGNATURE: SOPHANN IM MGR 04/05/2012