

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012408

FILED
Jan 18, 2009
Secretary of State

Entity Name: I.M. PERMITTING AND ERRAND SERVICES LLC

Current Principal Place of Business:

315 1/2 S K. ST
LAKE WORTH, FL 33460

New Principal Place of Business:

1258 THE POINT DR
WEST PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 865
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 20-8323067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTERFIELD, NADINE
315 1/2 S K. ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

AUSTERFIELD, NADINE
1258 THE POINT DR
WEST PALM BEACH, FL 33408 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: NADINE AUSTERFIELD

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTERFIELD, NADINE
Address: 315 1/2 S K. ST
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: SAYERS, MAGGIE
Address: 6108 E SIMINOLE RD.
City-St-Zip: FT. PIERCE, FL 34951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTERFIELD, NADINE
Address: 1258 THE POINT DR
City-St-Zip: WEST PALM BEACH, FL 33408

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

Title: MGRM () Change (X) Addition
Name: SAYERS, JOHN
Address: 6108 E SIMINOLE RD
City-St-Zip: FT. PIERCE, FL 34951

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: NADINE AUSTERFIELD

MGR

01/18/2009

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