2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054225

Entity Name: INTEGRATED FACILITIES MANAGEMENT SERVICES, LLC

FILED Apr 18, 2011 Secretary of State

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

1220 PROSPECT AVENUE 1220 PROSPECT AVENUE SUITE 287 SUITE 283

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1220 PROSPECT AVENUE 1220 PROSPECT AVENUE SUITE 287 SUITE 283 MELBOURNE, FL 32901 MELBOURNE, FL 32901

FEI Number: 26-0260136 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:

WITHERSPOON, JAMES H JR.

1220 PROSPECT AVENUE

SUITE 287

MELBOURNE, FL 32901 US

WITHERSPOON, JAMES H JR.

810 E. MELBOURNE AVENUE

MELBOURNE, FL 32901 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: JAMES H. WITHERSPOON, JR. 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WITHERSPOON, JAMES H JR.
Address: 810 E. MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM Name: NERY, CARL G

Address: 1761 ANCHORAGE STREET N.W.

City-St-Zip: PALM BAY, FL 32907

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: JAMES H. WITHERSPOON, JR. MGRM 04/18/2011