2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055194

FILED Mar 13, 2009 Secretary of State

Entity Name: INTERNATIONAL POLICY MANAGEMENT AND MARKETING LLC

Current Principal Place of Business: New Principal Place of Business: 1016 COLLIER CENTER WAY, STE 100 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 1016 COLLIER CENTER WAY, STE 100 NAPLES, FL 34110 FEI Number: 90-0397593 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: MITCHELL, R. LAKEN 4453 BRYNWOOD DRIVE NAPLES, FL 34109 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 MITCHELL, R. LAKEN Name: Name: Address: 1016 COLLIER CENTER WAY, STE 100 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WHITE, ROBERT D Name: Name: Address: 1016 COLLIER CTR WAY STE 100 Address: City-St-Zip: NAPLES, FL 34110 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: ROBERT D WHITE MGR 03/13/2009