2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114829

Entity Name: MIMSCO, LLC

FILED Jan 05, 2008 Secretary of State

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

2442 EMPIRE AVENUE MELBOURNE, FL 329347576

Current Mailing Address: New Mailing Address:

2442 EMPIRE AVENUE PO BOX 360353

MELBOURNE, FL 329360353 MELBOURNE, FL 329347576

FEI Number: 26-1414438 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:

TEELE, JAMES P 2442 EMPIRE AVENUE MELBOURNE, FL 329347576 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: () Change () Addition MGR () Delete

TEELE, JAMES P Name: Name: Address: 2442 EMPIRE AVENUE Address: City-St-Zip: MELBOURNE, FL 329347576 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TEELE, SHELIA M Name: TEELE, SHEILA M Address: 2442 EMPIRE AVENUE Address: 2442 EMPIRE AVENUE City-St-Zip: MELBOURNE, FL 329347576 City-St-Zip: MELBOURNE, FL 329347576

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: JAMES P. TEELE 01/05/2008