

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119805

Entity Name: IM CONSULTING, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835

New Principal Place of Business:

3015 METRO SEVILLA DRIVE
UNIT 104
ORLANDO, FL 32835

Current Mailing Address:

3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835

New Mailing Address:

3015 METRO SEVILLA DRIVE
UNIT 104
ORLANDO, FL 32835

FEI Number: 26-1533408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IM PROPERTIES, LLC
3015 METRO SEVILLA DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PEARSON, IRIS
3015 METRO SEVILLA DRIVE
UNIT 104
ORLANDO, FL 32835 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: IRIS PEARSON

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, IRIS
Address: 3015 METRO SEVILLA DRIVE UNIT 104
City-St-Zip: ORLANDO, FL 32835

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 Statutes.

SIGNATURE: IRIS PEARSON

MGR

03/27/2011

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