2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123629

Entity Name: IMC FINANCIAL SERVICES, LLC

FILED Apr 30, 2009 Secretary of State

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

21939 US HWY 19N 3001 EXECUTIVE DRIVE

CLEARWATER, FL 33765 US 180

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

240 WINDWARD PASSAGE #903

CLEARWATER BEACH, FL 33767

FEI Number: 26-1561902 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:

HAYES, GLENSY D

240 WINDWARD PASSAGE

BUSHEE, MARK

240 WINDWARD PASSAGE

240 WINDWARD PASSAGE 240 WINDWARD PASSAGE #903

CLEARWATER BEACH, FL 33767 US CLEARWATER BEACH, FL 33767 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: MARK BUSHEE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUSHEE, MARK A
 Name:

 Address:
 240 WINDWARD PASSAGE #903
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 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: MARK BUSHEE MGRM 04/30/2009