2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003805

Entity Name: IAMSPORT HOLDINGS GROUP, LLC

FILED Apr 06, 2009 Secretary of State

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

7512 DR. PHILLIPS BLVD STE 50308 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD STE 50308 ORLANDO, FL 32819

FEI Number: 26-1793566 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:

A.G.C. CO.

200 SOUTH ORANGE AVE STE 2300
ORLANDO, FL 32801 US

VANDENBREKEL, NICHOLAS
7512 DR. PHILLIPS BLVD
SUITE 50308
ORLANDO, FL 32819 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: NICKVANDENBREKEL 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 VANDENBREKEL, NICHOLAS

 Address:
 Address:
 7512 DR. PHILLIPS BLVD 50308

 City-St-Zip:
 ORLANDO, FL 32819

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: NICKVANDENBREKEL CEO 04/06/2009