

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026688

Entity Name: IMIA HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD.
SUITE 340
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9485 REGENCY SQUARE BLVD.
SUITE 340
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

9485 REGENCY SQUARE BLVD.
SUITE 300
JACKSONVILLE, FL 32225 US

New Mailing Address:

9485 REGENCY SQUARE BLVD.
SUITE 300
JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT & CO., PA
3010 SOUTH THIRD STREET
SUITE B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KEENAN, MICHAEL JR.
Address: 9485 REGENCY SQUARE BLVD., SUITE 340
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEENAN, MICHAEL JR.
Address: 9485 REGENCY SQUARE BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32225 US

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: MICHAEL KEENAN, JR. PRES 04/30/2009

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