2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028671

Entity Name: INVENTORY MANAGEMENT SERVICES, LLC

FILED Jan 19, 2009 Secretary of State

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

1160 SOUTH ROGERS CIRCLE SUITE 2 BOCA, FL 33487

Current Mailing Address: New Mailing Address:

1160 SOUTH ROGERS CIRCLE SUITE 2 BOCA, FL 33487

FEI Number: 26-2218719 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:

MILROT, MARK B 1696 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRILLIANT, DOUGLAS
 Name:

 Address:
 1160 SOUTH ROGERS CIRCLE SUITE 2
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: FREDRICK LEVINE MGRM 01/19/2009