

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047867

Entity Name: IEMBARQ, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4781 N. CONGRESS AVE, SUITE 179
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

208 CLEMATIS ST
SUITE 602
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

4781 N. CONGRESS AVE, SUITE 179
BOYNTON BEACH, FL 33426 US

New Mailing Address:

208 CLEMATIS ST
SUITE 602
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2598784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, DOMENIC J
4781 N. CONGRESS AVE, SUITE 179
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FERRANTE, DOMENIC J
208 CLEMATIS ST
SUITE 602
WEST PALM BEACH, FL 33401 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: DOMENIC J FERRANTE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRANTE, DOMENIC J
Address: 4781 N. CONGRESS AVE, SUITE 179
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRANTE, DOMENIC J
Address: 208 CLEMATIS ST SUITE 602
City-St-Zip: WEST PALM BEACH, FL 33401 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: DOMENIC J FERRANTE

MGR

04/30/2009

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