

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064983

FILED
Apr 08, 2009
Secretary of State

Entity Name: IMS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1477 LEXINGTON AVE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1477 LEXINGTON AVE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 26-3001926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAMSON, HAROLD N
1477 LEXINGTON AVENUE
DAVENPORT, FL 33837 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: HAROLD N. SAMSON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMSON, HAROLD N
Address: 1477 LEXINGTON AVE
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM () Delete
Name: HAND IN HAND MANAGEMENT INC.
Address: 10608 SPRING BUCK TR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HAROLD N. SAMSON

MGRM

04/08/2009

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