

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045171

FILED
Feb 12, 2010
Secretary of State

Entity Name: INTEGRATED MANAGEMENT SOFTWARE, LLC.

Current Principal Place of Business:

11640 COURT OF PALMS
BUILDING 102
FORT MYERS, FL 33908 US

New Principal Place of Business:

6215 BROOKSHIRE TER.
FORT MYERS, FL 33912 US

Current Mailing Address:

11640 COURT OF PALMS
BUILDING 102
FORT MYERS, FL 33908 US

New Mailing Address:

6215 BROOKSHIRE TER.
FORT MYERS, FL 33912 US

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

Name and Address of Current Registered Agent:

PIGNATTA, MARCELO C
11640 COURT OF PALMS
BUILDING 102
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PIGNATTA, MARCELO C
6215 BROOKSHIRE TER.
FORT MYERS, FL 33912 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: MARCELO PIGNATTA

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIGNATTA, MARCELO C
Address: 6215 BROOKSHIRE TER.
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: BRUUN, MARIO A
Address: 6215 BROOKSHIRE TER.
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: BORT, MARIO
Address: 6215 BROOKSHIRE TER.
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: BERNAL QUINONEZ, MARIA G
Address: 6215 BROOKSHIRE TER.
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: GRECO ALTEMBURGER, ARTURO E
Address: 6215 BROOKSHIRE TER.
City-St-Zip: FORT MYERS, FL 33912 US

I hereby 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: MARCELO PIGNATTA

MGRM

02/12/2010

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