

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036465

Entity Name: IMBH HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4871 S TAMiami TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7906 MANOR FOREST BLVD.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-2299932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS & GOLDBERG, P.L.
4755 TECHNOLOGY WAY, STE. 205
BOCA RATON, FL 33431 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: MGRM
Name: TUIMALA, VICKIE S
Address: 7906 MANOR FOREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: SMITH, TIMOTHY M
Address: 327 ORANGE BLOSSOM DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: VICKIE S. TUIMALA

MGRM

01/04/2012

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