

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049899

FILED
Jan 16, 2012
Secretary of State

Entity Name: INNOVATIVE MERCHANDISING LLC

Current Principal Place of Business:

2610 NW A STREET
BENTONVILLE, AR 72712 US

New Principal Place of Business:

Current Mailing Address:

9 NORTH DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-2531965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY JONES INGINO & MOREHEAD PA
1333 S. UNIVERSITY DRIVE
201
PLANTATION, FL 33324 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: CAHILL, WILLIAM B
Address: 9 NORTH DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: KINGSTON, STEPHEN J
Address: 2610 NW A STREET
City-St-Zip: BENTONVILLE, AR 72712 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: WILLIAM B. CAHILL

GM

01/16/2012

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