

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072367

Entity Name: I.M.G. IMPORT, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

2600 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

2600 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KIRKLAND, PRATT & MCGUIRE, P.A.
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

RESSLER, MELANIE
7836 CHERRY LAKE RD
GROVELAND, FL 34736 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: MELANIE RESSLER

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESSLER, MELANIE
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: MGRM
Name: REEL, MATTHEW L
Address: 4496 60TH DRIVE
City-St-Zip: VERO BEACH, FL 32967 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: MELANIE RESSLER

MGRM

02/03/2012

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