

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121231

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTEGRATED MEDIA SYSTEMS LLC

Current Principal Place of Business:

2515 LAUREL BLOSSOM CIRCLE
OCOE, FL 34791

New Principal Place of Business:

Current Mailing Address:

2515 LAUREL BLOSSOM CIRCLE
OCOE, FL 34791

New Mailing Address:

FEI Number: 20-4000779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, COREY
2515 LAUREL BLOSSOM CIRCLE
OCOE, FL 34791 US

Name and Address of New Registered Agent:

HOLDEN, COREY
2515 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761 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: COREY HOLDEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLDEN, BRANNDI
Address: 2515 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOE, FL 34761

Title: MGRM
Name: HOLDEN, COREY
Address: 2515 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOE, FL 34761

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: COREY HOLDEN

MGRM

04/30/2012

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