

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002777

FILED
Apr 16, 2008
Secretary of State

Entity Name: INTERNATIONAL MARKETING SYSTEMS GROUP, LLC

Current Principal Place of Business:

4700 MILENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

4700 MILENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

FEI Number: 47-0941672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURBIN, LAWRENCE
4700 MILENIA BLVD
SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DURBIN, LAWRENCE
4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUCOTT, GEORGE
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: DURBIN, LAWRENCE W
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: LARSON, JAMES
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: TROCHTA, ROBERT
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DURBIN, LAWRENCE W
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE W. DURBIN

MGR

04/16/2008

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