2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000345

Entity Name: WWW.IMGSTAY.COM, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3483 WHITE OAK ST LITTLETON, CO 80129

Current Mailing Address: New Mailing Address:

3483 WHITE OAK ST LITTLETON, CO 80129

FEI Number: 20-8975007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKIN, DAVID 4620 47TH AVE W APT 104 BRADENTON, FL 34210 US

LITTLETON, CO 80129

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

LITTLETON, CO 80129

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PARKIN, MARCIA Name: PARKIN, MARIA
Address: 3483 WHITE OAK ST Address: 3483 WHITE OAK ST

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARKIN, DAVID
 Name:

 Address:
 3483 WHITE OAK ST
 Address:

 City-St-Zip:
 LITTLETON, CO 80129
 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: DAVID PARKIN MGRM 04/27/2009