

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001290

FILED
May 07, 2010
Secretary of State

Entity Name: IIM HOLDING II, LLC

Current Principal Place of Business:

550 NORTH REO STREET, STE. 300
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

550 NORTH REO STREET, STE. 300
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-2374922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUCAS, BRUCE
550 NORTH REO STREET, STE. 300
TAMPA, FL 33609 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCAS, BRUCE
Address: 550 NORTH REO STREET, STE. 300
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: LUCAS, SHEBA
Address: 550 NORTH REO STREET, STE. 300
City-St-Zip: TAMPA, FL 33609

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: BRUCE LUCAS

MGMR

05/07/2010

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