2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010386

Entity Name: IMG HOLDING, LLC

Current Principal Place of Business:

460 NW 52ND AVENUE OCALA, FL 34482

Current Mailing Address:

PO BOX 5058 OCALA, FL 34478

FEI Number: 59-3709630 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HICKS, DANIEL 421 SOUTH PINE AVENUE OCALA, FL 34474 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC5948304576

Authorized Person(s) Detail:

Title MGR

GR Title MGR

Name PAGLIA, MICHAEL D

460 NW 52ND AVENUE Address 460 NW 52ND AVENUE

Name

PAGLIA, JOHN A

City-State-Zip: OCALA FL 34482 City-State-Zip: OCALA FL 34482

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL D. PAGLIA

C.O.O

04/29/2013