

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052086

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMAGINE MEDIA AND MARKETING, LLC

Current Principal Place of Business:

7643 GATE PARKWAY
#2
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
#2
JACKSONVILLE, FL 32256 US

New Mailing Address:

578 ROYAL PALMS DRIVE
ATLANTIC BEACH, FL 32233 US

FEI Number: 45-2860063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
3111 W. DR. MLK BLVD.
STE 100-B180
TAMPA, FL 36607 US

Name and Address of New Registered Agent:

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: JONES, DAVID B
Address: 578 ROYAL PALMS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: KRAIN, STEPHEN W
Address: 578 ROYAL PALMS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: DAVID BRANDT JONES

MGRM

04/30/2012

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