2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003318

FILED Jan 13, 2004 Secretary of State

Entity Name: IMAGINEISTIC L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 8516 OLD WINTER GARDEN RD STE 100 ORLANDO, FL 32835 **New Mailing Address: Current Mailing Address:** 8516 OLD WINTER GARDEN RD STE 100 ORLANDO, FL 32835 FEI Number: 59-3697544 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: BUNNER, WILLIAM J 5933 BENT PINE DR #812 ORLANDO, FL 32822 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition BUNNER, WILLIAM J Name: Name: Address: 5933 BENT PINE DR #812 Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STOOTS, ARIC D Name:

Address: 11809 HIGHLAND POINT DR City-St-Zip: CLERMONT, FL 34711 Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM JAY BUNNER MGRM 01/13/2004