

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010385

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE IMAGINATION HOUSE, L.L.C.

Current Principal Place of Business:

6626 KINGSPORTE PKWY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6626 KINGSPORTE PKWY
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3728355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, JONATHAN I MGR
6636 KINGSPORTE PARKWAY
ORLANDO, FL 32819 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: MGR
Name: BARR, JONATHAN I
Address: 6626 KINGSPORTE PKY
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: AVILA, JOYCE A
Address: 6626 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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: JONATHAN BARR

MR

04/15/2010

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