2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012087

Entity Name: IMAGO PUBLISHING, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1128 DREW ST 464 DOUGLAS AVE

CLEARWATER, FL 33755 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1128 DREW ST 464 DOUGLAS AVE

CLEARWATER, FL 33755 US DUNEDIN, FL 34698 US

FEI Number: 59-3733101 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:

MOCK, ALAN G DAVIS, ADRIENNE 1128 DREW ST 3376 BRIAN RD S

CLEARWATER, FL 33755 US PALM HARBOR, FL 34685 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: ADRIENNE DAVIS 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOCK, ALAN G
 Name:
 DAVIS, ADRIENNE

 Address:
 1128 DREW ST
 Address:
 464 DOUGLAS AVE

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:MOCK, NADIA SName:DAVIS, DON AAddress:1128 DREW STAddress:464 DOUGLAS AVECity-St-Zip:CLEARWATER, FL 33755 USCity-St-Zip:DUNEDIN, FL 34698 US

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: ADRIENNE DAVIS MGRM 04/22/2005