

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012425

FILED
May 12, 2009
Secretary of State

Entity Name: IMAGINE THAT! LLC

Current Principal Place of Business:

1474 W. GRANADA BLVD.
SUITE 415
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1474 W. GRANADA BLVD.
SUITE 415
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3734780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHAMBERS, MARY C
1474 W. GRANADA BLVD.
SUITE 415
ORMOND BEACH, FL 32174 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBERS, MARY C
Address: 1474 W GRANADA BLVD, #415
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: CHAMBERS, M. ROLAND
Address: 1474 W GRANADA BLVD, #415
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Delete
Name: FITZWILLIAM, CAROLYN
Address: 1474 W GRANADA BLVD, #415
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMBERS, MARY C
Address: 1474 W GRANADA BLVD, #415
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: FITZWILLIAM, CAROLYN
Address: 1474 W GRANADA BLVD, #415
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROLYN FITZWILLIAM

MGR

05/12/2009

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