

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012425

FILED
Apr 16, 2010
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 ()

Name and Address of Current Registered Agent:

CHAMBERS, MARY C
1474 W. GRANADA BLVD.
SUITE 415
ORMOND BEACH, FL 32174 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: CHAMBERS, MARY C
Address: 1474 W GRANADA BLVD, #415
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: MGR
Name: FITZWILLIAM, SCOTT
Address: 1474 W. GRANADA BLVD. #415
City-St-Zip: ORMOND BEACH, FL 32174

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: CAROLYN FITZWILLIAM

MGR

04/16/2010

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