

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012425

Entity Name: IMAGINE THAT! LLC

FILED
May 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

63 BAY LAKE DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

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

New Mailing Address:

63 BAY LAKE DRIVE
ORMOND BEACH, FL 32174

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:

CHAMBERS, MARY C
63 BAY LAKE DRIVE
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:

05/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMBERS, MARY C
Address: 63 BAY LAKE DRIVE
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: MARY C CHAMBERS

MGR

05/05/2012

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