

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013289

Entity Name: IMAGINE HOMES, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

21043 BUTCHERS HOLLAR
ESTERO, FL 33928

New Principal Place of Business:

25270 BERNWOOD DRIVE
SUITE #9
BONITA SPRINGS, FL 34135

Current Mailing Address:

25270 BERNWOOD DR. STE. 9
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 75-3066913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, TERRY A
21301 SOUTH TAMiami TRAIL BOX 173
ESTERO, FL 33928 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/MEMBERS:

Title: P () Delete
Name: BERG, ALLAN G
Address: 25270 BERNWOOD DR #9
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: BOOTH, TERRY A
Address: 25270 BERNWOOD DR #9
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: ZIELINSKI, RAYMOND J
Address: 25270 BERNWOOD DR #9
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERG, ALLAN G
Address: 25270 BERNWOOD DR #9
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: BOOTH, TERRY A
Address: 25270 BERNWOOD DR #9
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: ZIELINSKI, RAYMOND J
Address: 25270 BERNWOOD DR #9
City-St-Zip: BONITA SPRINGS, FL 34135

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: ALLAN G. BERG

MGR

02/07/2005

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