

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013289

Entity Name: IMAGINE HOMES, LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

25270 BERNWOOD DRIVE
SUITE #9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN G. BERG

MGR

03/20/2006

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