

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013289

Entity Name: IMAGINE HOMES, LLC

FILED
May 22, 2008
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:

PO BOX 566
ESTERO, FL 33928 US

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

BOOTH, TERRY A
21301 SOUTH TAMiami TRAIL BOX 173
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BOOTH, TERRY A
25270 BERNWOOD DR., STE 9
BOX 173
BONITA SPRINGS, FL 34135 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: TERRY A. BOOTH

05/22/2008

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: BONITA 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 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: TERRY A. BOOTH

MGRM

05/22/2008

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