2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

May 14, 2008 8:00 am Secretary of State DOCUMENT # L03000041994 1. Entity Name 05-14-2008 90078 005 ***138.75 IMAGINE INTERIORS AND ANTIQUES, LLC Mailing Address Principal Place of Business 690 N JEFFERSON ST 168 EAST DOGWOOD MONTICELLO FL 32344 MONTICELLO FL 32344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 225 N. 225 N. Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State > Way Leallo City & State C.Cllo 4. FEI Number Applied For $\mathcal{F}($ 20-0354398 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 323<u>44</u> USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHALL-BECKINGHAM, CORIN Street Address (P.O. Box Number is Not Acceptable) 690 N JEFFERSON ST MONTICELLO FL 32344 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. f . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstitling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State "MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Addition mgr SCHALL CORIN BECKINGHAM, CORIN NAME DAS N. Jefferson St. STREET ADDRESS STREET ADDRESS 690 N JEFFERSON ST madicello Fl 32304 CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP Delete TITLE Change Addition TOTLE NAME SCHALL, DANIEL D Schall 690 N. Jeffersm St. STREET ADDRESS 3924 HEATHE DR STREET ADDRESS Madicello Fl 32344 CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MANE MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS C(TY - 51 - 7/P CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED