

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041994

FILED
Mar 05, 2009
Secretary of State

Entity Name: IMAGINE INTERIORS AND ANTIQUES, LLC

Current Principal Place of Business:

225 N JEFFERSON ST
MONTICELLO, FL 32344 US

New Principal Place of Business:

690 N. JEFFERSON ST
MONTICELLO, FL 32344 US

Current Mailing Address:

225 N JEFFERSON ST
MONTICELLO, FL 32344 US

New Mailing Address:

690 N. JEFFERSON ST
MONTICELLO, FL 32344 US

FEI Number: 20-0354398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALL, CORIN
690 N JEFFERSON ST
MONTICELLO, FL 32344 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: SCHALL, CORIN
Address: 225 N JEFFERSON ST
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR () Delete
Name: SCHALL, DANIEL D
Address: 225 N JEFFERSON ST
City-St-Zip: MONTICELLO, FL 32344 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHALL, CORIN
Address: 690 N JEFFERSON ST.
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR (X) Change () Addition
Name: SCHALL, DANIEL D
Address: 690 N. JEFFERSON ST.
City-St-Zip: MONTICELLO, FL 32344 US

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: DANIEL SCHALL

MGR

03/05/2009

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