

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028283

Entity Name: IMAGINE GLOBAL LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

801 W BAY DRIVE
508
LARGO, FL 33770

Current Mailing Address:

801 W BAY DRIVE
508
LARGO, FL 33770

New Principal Place of Business:

601 CLEVELAND STREET
310
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND STREET
310
CLEARWATER, FL 33755

FEI Number: 20-0996835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILIP PATEL PA
2963 GULF TO BAY BLVD
208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MARROQUIN, JUAN CARLOS
601 CLEVELAND STREET
310
CLEARWATER, FL 33755 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: JUAN CARLOS MARROQUIN

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOUSHESIAN, ARASH
Address: 801 W BAY DRIVE #508
City-St-Zip: LARGO, FL 33770 US

Title: MGRM () Delete
Name: MARROQUIN, JUAN CARLOS
Address: 801 W BAY DRIVE #508
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARROQUIN, JUAN CARLOS
Address: 601 CLEVELAND STREET # 310
City-St-Zip: CLEARWATER, FL 33755 US

Title: M (X) Change () Addition
Name: KOUSHESIAN, ARASH
Address: 601 CLEVELAND STREET #310
City-St-Zip: CLEARWATER, FL 33755

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: JUAN CARLOS MARROQUIN

MGRM

01/10/2006

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