2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028283

Entity Name: IMAGINE GLOBAL LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 CLEVELAND STREET 613 OAK AVE

CLEARWATER, FL 33756 310 CLEARWATER, FL 33755

New Mailing Address: Current Mailing Address:

601 CLEVELAND STREET 613 OAK AVE

310 CLEARWATER, FL 33756 CLEARWATER, FL 33755

FEI Number: 20-0996835 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: Name and Address of New Registered Agent:

MARROQUIN, JUAN CARLOS MARROQUIN, JUAN CARLOS 601 CLEVELAND STREET 613 OAK AVE CLEARWATER, FL 33756 US

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 07/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition MARROQUIN, JUAN CARLOS MARROQUIN, JUAN CARLOS Name: Name:

Address: 601 CLEVELAND STREET #310 Address: 613 OAK

City-St-Zip: CLEARWATER, FL 33755 US City-St-Zip: CLEARWATER, FL 33756 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: JUAN CARLOS MARROQUIN **PRES** 07/10/2008