

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035381

FILED
Mar 05, 2006
Secretary of State

Entity Name: IMAGINE THAT PROPERTIES, LLC

Current Principal Place of Business:

5067 COUNTY BROOK DRIVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-1382743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHIR, GUY M ESQ.
1800 N.W. CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431 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: GUY M. SHIR, ESQ.

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONOMO, JOSEPH
Address: 5067 COUNTRY BROOK DR, I-C
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BONOMO

MGR

03/05/2006

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