

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035381

FILED
Mar 22, 2009
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:

1800 N.W. CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431 US

New Mailing Address:

1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 20-1382743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHIR, GUY M ESQ.
1800 N.W. CORPORATE BLVD.
SUITE 200
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.

03/22/2009

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 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

MGRM

03/22/2009

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