

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035381

FILED
May 14, 2010
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 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1382743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MMB

05/14/2010

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