

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079476

FILED
Jun 10, 2005
Secretary of State

Entity Name: IMAGINE RECYCLING, LLC

Current Principal Place of Business:

7593 ENTERPRISE DRIVE
#72
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

7655 ENTERPRISE DRIVE
STE. A-8
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

9971 DAPHNE AVE.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 30-0283106 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:

GHIOTO, STEPHEN
9971 DAPHNE AVE.
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: GHIOTO, STEPHEN
Address: 9971 DAPHNE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: GHIOTO, DONNA V
Address: 9971 DAPHNE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: STEPHEN GHIOTO

MGR

06/10/2005

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