

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084667

FILED
Apr 27, 2009
Secretary of State

Entity Name: E-MAGINATE, LLC

Current Principal Place of Business:

403 S. SAPODILLA AVE.
PH 2-6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

403 S. SAPODILLA AVE.
PH 2-6
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2501915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KAREN L
C/O MANEY, DAMSKER, ET AL
606 E. MADISON STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MS. () Delete
Name: STEIN, JANICE M
Address: 403 SOUTH SAPODILLA AVE., PH 2-6
City-St-Zip: WEST PALM BEACH, FL 33401

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: JANICE STEIN

MS

04/27/2009

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