

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043137

FILED  
Feb 22, 2006  
Secretary of State

Entity Name: IMAGINEATS #1 - NEPTUNE, LLC

## Current Principal Place of Business:

3838 W. NEPTUNE  
D2  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

1407 LORENZO AVENUE  
2  
TAMPA, FL 33629

## New Mailing Address:

4020 W. KENNEDY BLVD.  
102  
TAMPA, FL 33609

FEI Number: 20-2766741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAMSON, PAUL L  
8019 N. HIMES AVENUE  
401  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

ZUSMAN, ELLEN S  
4020 W. KENNEDY BLVD.  
102  
TAMPA, FL 33609 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: ELLEN S ZUSMAN

02/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAMSON, PAUL L  
Address: 8019 N. HIMES AVENUE, #401  
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Delete  
Name: ZUSMAN, ELLEN  
Address: 1407 LORENZO AVENUE  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZUSMAN, ELLEN S  
Address: 4020 W. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33609

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: ELLEN S ZUSMAN

MGRM

02/22/2006

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