

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059672

FILED
Apr 27, 2007
Secretary of State

Entity Name: IMAGINATIVE TOUCH STUDIOS LLC

Current Principal Place of Business:

4221 WEST SPRUCE STREET
UNIT 1108
TAMPA, FL 33607 US

New Principal Place of Business:

1114 OAKHILL ST.
SEFFNER, FL 33584 US

Current Mailing Address:

4221 WEST SPRUCE STREET
UNIT 1108
TAMPA, FL 33607 US

New Mailing Address:

1114 OAKHILL ST.
TAMPA, FL 33584 US

FEI Number: 20-3001874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VRIES, DARREN
15416 PLANTATION OAKS DR, APT 10
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ANTONAKAKIS, DEMETRI
548 OLYMPIC VILLAGE
UNIT 7
ALTOMONTE SPRINGS, FL 32714 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: DEMETRI ANTONAKAKIS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARANO, JUSTYN N
Address: 4221 WEST SPRUCE STREET UNIT 1108
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARANO, JUSTYN N
Address: 1114 OAKHILL ST
City-St-Zip: SEFFNER, FL 33584 US

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: JUSTYN N. FARANO

MGRM

04/27/2007

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