2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085021

Entity Name: JUST IMAGINKNIT, LLC

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6663-B LAKE WORTH ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6663-B LAKE WORTH ROAD LAKE WORTH, FL 33467

FEI Number: 20-3388895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINEN, RUTH
4328 FOUNTAINS DRIVE
6700 PALERMO WAY

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: RUTH BRINEN 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRINEN, RUTH
 Name:
 BRINEN, RUTH

 Address:
 4328 FOUNTAINS DRIVE
 Address:
 6700 PALERMO WAY

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEISSMAN, NANCY
 Name:

 Address:
 6663-B LAKE WORTH ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: RUTH BRINEN MGRM 04/03/2008