2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085064

Entity Name: IMAGINE - PINELLAS COUNTY, LLC

FILED May 01, 2012 Secretary of State

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

13790 N.W. 4TH STREET 1950 1ST AVENUE NORTH SUITE 108 ST.PETERSBURG, FL 33713

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

 13790 N.W. 4TH STREET
 1005 N. GLEBE ROAD

 SUITE 108
 SUITE 610

 SUNRISE, FL 33325
 ARLINGTON, VA 22201

FEI Number: 20-4513599 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Name: DAVIS, CLARENCE E SR Address: 1801 ANASTASIA WAY SO. City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR

Name: NIXON, PATRICIA
Address: 446 38TH ST. N.
City-St-Zip: ST. PETERSBURG, FL

Title: MGR

Name: DONOVAN, ALICIA Address: 6500 BAY STREET

City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR

 Name:
 DUNSON, RODERICK L

 Address:
 4834 12TH AVENUE SO.

 City-St-Zip:
 ST. PETERSBURG, FL 33711

Title: MGR

Name: MCCREE, DEXTER L Address: P.O.BOX 35128

City-St-Zip: ST. PETERSBURG, FL 33705

I hereby 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 Statues.

SIGNATURE: CLARENCE E. DAVIS SR. MGR 05/01/2012