2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085093

Entity Name: IMAGINE - PASCO COUNTY, LLC

FILED Apr 06, 2010 Secretary of State

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

3250 MARY STREET, SUITE 202 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

1005 N GLEBE RD 3250 MARY STREET, SUITE 202 SUITE 610 COCONUT GROVE, FL 33133 ARLINGTON, VA 22201

FEI Number: 20-4513500 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
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
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: 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHELAN, TED

Address: 5424 BOLD VENTURE PLACE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR

Name: RENDUELES, STACY B

Address: 1532 LAND O'LAKES BLVD. SUITE B

City-St-Zip: LUTZ, FL 33549

Title: MGR

Name: PATTON, ROBBIN R

Address: 1120 E. KENNEDY BLVD., UNIT 1430

City-St-Zip: TAMPA, FL 33602

Title: MGR

 Name:
 INMAN, TERRY

 Address:
 4833 ARTESIEN ROAD

 City-St-Zip:
 LAND O'LAKES, FL 34638

Title: MGR

Name: ROBERSON, GLEN
Address: 10124 COLDWATER LOOP
City-St-Zip: LAND O'LAKES, FL 34638

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: TED WHELAN MGR 04/06/2010