

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085093

FILED
May 01, 2012
Secretary of State

Entity Name: IMAGINE - PASCO COUNTY, LLC

Current Principal Place of Business:

13790 N.W. 4TH STREET
SUITE 108
SUNRISE, FL 33325

New Principal Place of Business:

2940 SUNLAKE BOULEVARD
LAND O'LAKES, FL 34638

Current Mailing Address:

13790 N.W. 4TH STREET
SUITE 108
SUNRISE, FL 33325

New Mailing Address:

1005 N. GLEBE ROAD
SUITE 610
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: WHELAN, TED
Address: 5424 BOLD VENTURE PL.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR
Name: BATTISTONI, AMANDA
Address: 17734 GLENNAPP DR.
City-St-Zip: LAND O'LAKES, FL 34638

Title: MGR
Name: GRENIER, KATHERINE
Address: 19525 ARDWICK WAY
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGR
Name: FOSHEY, STEPHEN
Address: 36409 S.R. 52
City-St-Zip: DADE CITY, FL 33525

Title: MGR
Name: ROOT, GEORGE
Address: 4334 SILVER FALLS DR.
City-St-Zip: LAND O'LAKES, FL 34639

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 Statutes.

SIGNATURE: TED WHELAN

MGR

05/01/2012

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