

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085106

FILED
Apr 06, 2010
Secretary of State

Entity Name: IMAGINE - PALM BEACH COUNTY, LLC

Current Principal Place of Business:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1005 NORTH GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

New Mailing Address:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

FEI Number: 26-0471777

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 323012525 US

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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOXTER, JOAN
Address: 7861 MANOR FOREST LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: LEISER, THERESA
Address: 1903 PIERCE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: WEST, WENDY
Address: 5141 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: JOAN HOXTER

AUTH

04/06/2010

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