

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085106

FILED
May 01, 2012
Secretary of State

Entity Name: IMAGINE - PALM BEACH COUNTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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: 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 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: 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 DR.
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

MGR

05/01/2012

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