

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085166

FILED
Apr 28, 2011
Secretary of State

Entity Name: IMAGINE - MANATEE COUNTY, LLC

Current Principal Place of Business:

9275 49TH AVE., E.
PALMETTO, FL 34221

New Principal Place of Business:

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

Current Mailing Address:

9275 49TH AVE., E.
PALMETTO, FL 34221

New Mailing Address:

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

FEI Number: 20-4514007

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: BOLLE, DANIEL
Address: 13790 N.W. 4TH STREET, SUITE 108
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: ARTHUR, SUSAN
Address: 13790 N.W. 4TH STREET, SUITE 108
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: CAMACHO, MARIE
Address: 13790 N.W. 4TH STREET, SUITE 108
City-St-Zip: SUNRISE, FL 33325

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: DANIEL BOLLE

MGR

04/28/2011

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