2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085166

Entity Name: IMAGINE - MANATEE COUNTY, LLC

FILED May 01, 2012 Secretary of State

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

13790 N.W. 4TH STREET 9275 49TH AVE, E. SUITE 108 PALMETTA, FL 34222

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

 13790 N.W. 4TH STREET
 1005 NORTH GLEBE ROAD

 SUITE 108
 STE 610

 SUNRISE, FL 33325
 ARLINGTON, VA 22201

FEI Number: 20-4514007 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOLLE, DANIEL
Address: 703 60TH ST. CT. E
City-St-Zip: PALMETTO, FL 34203

Title: MGR

Name: ARTHUR, SUSAN Address: 8781 78TH PLACE City-St-Zip: SEMINOLE, FL 33777

Title: MGR

Name: BRYANS, CHRISTY
Address: 3628 BOCA POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: MGR

 Name:
 BRUST, ERIC

 Address:
 9275 49TH AVE, E.

 City-St-Zip:
 PALMETTA, FL 34222

Title: MGR

Name: BURNETT, LYNN

Address: 2004 53RD AVENUE EAST City-St-Zip: BRADENTON, FL 34205

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: DANIEL BOLLE MGR 05/01/2012