

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102694

Entity Name: BEYONDIMAGINATION, LLC

FILED  
May 17, 2006  
Secretary of State

**Current Principal Place of Business:**

4613 NORTH UNIVERSITY DRIVE  
#357  
CORAL SPRINGS,, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

4613 NORTH UNIVERSITY DRIVE  
#357  
CORAL SPRINGS,, FL 33067

**New Mailing Address:**

FEI Number: 20-3934880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SOLOMON, MARC I  
1160 S. ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 33487 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: MGRM ( ) Delete  
Name: MCKAY, ELENA  
Address: 4613 NORTH UNIVERSITY DRIVE #357  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM ( ) Delete  
Name: MCKAY, JOHN D III  
Address: 4613 NORTH UNIVERSITY DRIVE #357  
City-St-Zip: CORAL SPRINGS, FL 33067

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN D. MCKAY III

MGRM

05/17/2006

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