

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102694

Entity Name: BEYONDIMAGINATION, LLC

FILED
Apr 26, 2009
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:

3980 NW 89TH AVE
CORAL SPRINGS,, FL 33065

FEI Number: 20-3934880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: 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 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

04/26/2009

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