

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044529

FILED
Apr 29, 2008
Secretary of State

Entity Name: IMAGINATION IN LEARNING, LLC

Current Principal Place of Business:

2255 GLADES RD
324A
BOCA RATON, FL 33431 US

New Principal Place of Business:

5471 NW 20TH AVE
BOCA RATON, FL 33496 US

Current Mailing Address:

2255 GLADES RD
324A
BOCA RATON, FL 33431 US

New Mailing Address:

5471 NW 20TH AVE
BOCA RATON, FL 33496 US

FEI Number: 16-1758498

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 () Delete
Name: WILSON, RICHARD L
Address: 2255 GLADES RD #324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: ROSEN, ELYSSA G
Address: 2255 GLADES RD 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: LEVINSON, MARC
Address: 2255 GLADES RD 324A
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, RICHARD L
Address: 521 PIEDMONT K
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR (X) Change () Addition
Name: ROSEN, ELYSSA G
Address: 521 PIEDMONT K
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MARC L. LEVINSON

MGR

04/29/2008

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