

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078913

FILED
Apr 06, 2010
Secretary of State

Entity Name: IMAGINE - ST. LUCIE COUNTY, LLC

Current Principal Place of Business:

1005 NORTH GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

New Principal Place of Business:

3250 MARY STREET
SUITE 202
COCONUT GROVE, FL 33133

Current Mailing Address:

1005 NORTH GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

New Mailing Address:

3250 MARY STREET
SUITE 202
COCONUT GROVE, FL 33133

FEI Number: 26-0472741

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 323012525 US

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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, ANTHONY
Address: 2450 SW COOPER LANE
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: MGR
Name: VANEK, JACK
Address: 1648 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGR
Name: ASPROMALLIS, DEMETRIS
Address: 775 SW MANJACK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: ANTHONY GOMEZ

MGR

04/06/2010

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