2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078913

Entity Name: IMAGINE - ST. LUCIE COUNTY, LLC

FILED May 01, 2012 Secretary of State

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

4402 SW YAMADA DRIVE PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

 13790 NW 4TH STREET
 1005 N. GLEBE ROAD

 SUITE 108
 SUITE 610

 SUNRISE, FL 33325
 ARLINGTON, VA 22201

FEI Number: 26-0472741 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: MORAN, STELLA

Address: 812 SW SQUIRREL AVENUE City-St-Zip: PORT S. LUCIE, FL 34953

Title: MGR

Name: WILSON, KERRY-ANN
Address: 1631 SW BUTTERCUP AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR

Name: HOLGATE, LEENIE

Address: 1128 SW HUNNICUT AVENUE City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR

 Name:
 LANE, JEFFREY

 Address:
 113 SW SEA LION RD

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: STELLA MORAN MGR 05/01/2012