

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078914

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** IMAGINE - SARASOTA COUNTY, LLC

**Current Principal Place of Business:**

3250 MARY STREET, SUITE 202  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

13790 N.W. 4TH STREET  
SUITE 108  
SUNRISE, FL 33325

**Current Mailing Address:**

3250 MARY STREET, SUITE 202  
COCONUT GROVE, FL 33133

**New Mailing Address:**

13790 N.W. 4TH STREET  
SUITE 108  
SUNRISE, FL 33325

FEI Number: 26-0472274

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  
Name: MCKEATHON, BARBARA  
Address: 13790 N.W. 4TH STREET, SUITE 108  
City-St-Zip: SUNRISE, FL 33325

Title: MGR  
Name: VANDERHYDE, BOB  
Address: 13790 N.W. 4TH STREET, SUITE 108  
City-St-Zip: SUNRISE, FL 33325

Title: MGR  
Name: HARDIN, MARK  
Address: 13790 N.W. 4TH STREET, SUITE 108  
City-St-Zip: SUNRISE, FL 33325

Title: MGR  
Name: HUDEK, STEVE  
Address: 13790 N.W. 4TH STREET, SUITE 108  
City-St-Zip: SUNRISE, FL 33325

Title: MGR  
Name: GAROFALO, DAVID  
Address: 13790 N.W. 4TH STREET, SUITE 108  
City-St-Zip: SUNRISE, FL 33325

Title: MGR  
Name: HUGHES, JASON  
Address: 13790 N.W. 4TH STREET, SUITE 108  
City-St-Zip: SUNRISE, FL 33325

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: BARBARA MCKEATHON

MGR

04/28/2011

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