

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096430

Entity Name: RE: IMAGINATIONS, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

804 S. MACDILL AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

804 S. MACDILL AVE.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 33-1145005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELSCHER, KRIS
Address: 804 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

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: KRIS FELSCHER

MGRM

03/29/2011

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