2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Secrétary of State 07-30-2007 90027 017 ****50.00 DOCUMENT # L06000106247 1. Entity Name U IMAGINE DESIGNS LLC Principal Place of Business Mailing Address 60053683 1786 JACKSON COURT 1786 JACKSON COURT AMELIA ISLAND, FL 32034 US AMELIA ISLAND, FL 32034 US 2. Principal Place of Business - No P.O. Box # 3. Mailing .Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07242007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNES, TED 1786 JACKSON COURT Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND, FL 32034 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Separature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE TITLE Change ☐ Addition BARNES, TED STREET ADDRESS 1786 JACKSON COURT STREET ADDRESS CITY-ST-ZIF AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truettee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 30, 2007 8:00 am

Daytime Phone #