2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 11, 2008 8:00 am Secretary of State **DOCUMENT # L06000106247** 07-11-2008 90065 012 ***543.75 U IMAGINE DESIGNS LLC Principal Place of Business Mailing Address 50008206 1786 JACKSON COURT 1786 JACKSON COURT AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1214 BRECh ST. 1214 OFECH ST 07072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For terandiaa 01-0901002 Not Applicable PERWANA. \$5.00 Additional 5. Certificate of Status Desired NASSAV Fee Required 12034 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARNES, TED Street Address (P.O. Box Number is Not Acceptable) 1786 JACKSON COURT AMELIA ISLAND, FL 32034 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$538.75 Florida Department of State Due by September 12, 2008 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete BARNES, TED NAME NAME STREET ADDRESS 1786 JACKSON COURT STREET ADDRESS AMELIA ISLAND, FL 32034 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P ☐ Change ☐ Addition Delete TULE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of further empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED