

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036337

Entity Name: T&D IMAGINATION, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

15439 LAKE MAGDALENE BLVD.
TAMPA, FL 33613

New Principal Place of Business:

15539 LAKE MAGDALENE BLVD.
TAMPA, FL 33613

Current Mailing Address:

15439 LAKE MAGDALENE BLVD.
TAMPA, FL 33613

New Mailing Address:

15539 LAKE MAGDALENE BLVD.
TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MGRM () Delete
Name: FERGUSON, TONY P AND
Address: 15439 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Delete
Name: FERGUSON, DEBORAH A AS TBE
Address: 15439 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERGUSON, TONY P AND
Address: 15539 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM (X) Change () Addition
Name: FERGUSON, DEBORAH A AS TBE
Address: 15539 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33613 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TONY P. FERGUSON

MGR

04/13/2009

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