

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036337

Entity Name: T&D IMAGINATION, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

15539 LAKE MAGDALENE BLVD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15539 LAKE MAGDALENE BLVD.
TAMPA, FL 33613

New Mailing Address:

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:

DYSON, BYRON
13907 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 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: BYRON DYSON

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: TONY FERGUSON

MGRM

03/27/2012

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