

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121452

Entity Name: YOMAGINATION, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1809 EAST BROADWAY STREET, STE 310
OVIEDO, FL 327665

New Principal Place of Business:

Current Mailing Address:

1809 EAST BROADWAY STREET, STE 310
OVIEDO, FL 327665

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

QUILLEN, DONALD D JR
217 WOODRIDGE DRIVE
GENEVA, FL 32732 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: DONALD D QUILLEN JR

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUILLEN, HEATHER J
Address: 1809 EAST BROADWAY STREET, STE 310
City-St-Zip: OVIEDO, FL 327665

Title: MGR () Delete
Name: QUILLEN, DONALD D
Address: 1809 EAST BROADWAY STREET, STE 310
City-St-Zip: OVIEDO, FL 327665

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: QUILLEN, HEATHER J
Address: 1809 EAST BROADWAY STREET, STE 310
City-St-Zip: OVIEDO, FL 327665

Title: VP (X) Change () Addition
Name: QUILLEN, DONALD D
Address: 1809 EAST BROADWAY STREET, STE 310
City-St-Zip: OVIEDO, FL 327665

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: DONALD D QUILLEN JR

VP

04/29/2009

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