2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017067

Entity Name: IMAGINE YOURSELF, LLC

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

413 W ROBERTSON ST. STE A BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

413 W ROBERTSON ST. STE A BRANDON, FL 33511

FEI Number: 26-1934607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEHRES, RANELL MD

143 W ROBERTSON ST.

BRANDON, FL 33511 US

SEHRES, RANELL MD

413 W ROBERTSON ST.

A

BRANDON, FL 33511 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: RANDELL SEHRES 01/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, MICHAEL MD
 Name:

 Address:
 413 W ROBERTSON ST. STE A
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEHRES, RANDELL MD
 Name:

 Address:
 413 W ROBERTSON ST. STE A
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FEHLING, JOHN MD
 Name:

 Address:
 413 W ROBERTSON ST. STE A
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THIELE, DAVID MD
 Name:

 Address:
 413 W ROBERTSON ST. STE A
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: RANDELL SEHRES MGMR 01/31/2009