

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017747

Entity Name: IMAGINE TOO LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2629 SOUTH PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2629 SOUTH PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 41-2274409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FORER, DALE S
2626 S. PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 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: DALE S. FORER

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORER, DALE S
Address: 2629 SOUTH PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: FORER, JOSEPHINE P
Address: 2629 SOUTH PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DALE S. FORER

PRES

03/30/2009

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