

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017747

Entity Name: IMAGINE TOO LLC

FILED
Jan 06, 2010
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:

FORER, DALE S
2626 S. PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 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
Name: FORER, DALE S
Address: 2629 SOUTH PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: FORER, JOSEPHINE P
Address: 2629 SOUTH PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DALE S FORER

PRES

01/06/2010

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