2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072107

Entity Name: IMAGINE - CHARTER, LLC

FILED May 01, 2012 Secretary of State

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

13790 N.W. 4TH STREET SUITE 108 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

 13790 N.W. 4TH STREET
 1005 N. GLEBE ROAD

 SUITE 108
 SUITE 610

 SUNRISE, FL 33325
 ARLINGTON, VA 22201

FEI Number: 26-3328258 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOX, EMILIO
Address: 15420 DERBY

Address: 15420 DERBY COURT City-St-Zip: DAVIE, FL 33331

Title: MGR

Name: HOXTER, JOAN

Address: 7861 MANOR FOREST LANE City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: EMILIO FOX MGR 05/01/2012