

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104369

Entity Name: IMAGINE REFERRALS LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

617 CELEBRATION AVE.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

617 CELEBRATION AVE.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-3686800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LEWIS M III
11549 LAKE UNDERHILL RD
ORLANDO, FL 32825 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: CARLSON, KATHLEEN S
Address: 617 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 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: KATHLEEN S CARLSON

MGRM

02/02/2010

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