

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107427

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMAGINATION GROUP, LLC

Current Principal Place of Business:

1500 VILLA JUNO DRIVE NORTH
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1500 VILLA JUNO DRIVE NORTH
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-4783036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ALAN
1500 VILLA JUNO DRIVE NORTH
JUNO BEACH, FL 33408 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: MGR
Name: GREENBERG, ALAN
Address: 1500 VILLA JUNO DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 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: ALAN GREENBERG

MGR

04/28/2011

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