

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115541

FILED
Apr 26, 2010
Secretary of State

Entity Name: IMAGINATION FARMS L392-4120 LLC

Current Principal Place of Business:

2775 WINDMILL RANCH RD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

P OB OX 820237
WESTON, FL 330820237

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 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: GIL, CLARY, CHRIS AND DANNY FAMILY LP
Address: 2775 WINDMILL RANCH RD
City-St-Zip: WESTON, FL 33331

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: GC

MGR

04/26/2010

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