

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060338

FILED
Feb 19, 2011
Secretary of State

Entity Name: IMAGINATION DESTINATION LLC

Current Principal Place of Business:

114 SOMERSET DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

PO BOX 137101
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 27-0437353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVERSTONE, KIMBERLY
114 SOMERSET DRIVE
DAVENPORT, FL 33897 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: COVERSTONE, KIMBERLY
Address: 114 SOMERSET DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM
Name: STEVENS, JUDY
Address: 1125 EAST PORTSIDE DRIVE
City-St-Zip: WARSAW, IN 46582

Title: MGRM
Name: KEFFE, DENNIS
Address: 114 SOMERSET DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: KIMBERLY COVERSTONE

MGRM

02/19/2011

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