

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081115

FILED
Jan 07, 2010
Secretary of State

Entity Name: IMAGIVATION TECHNOLOGY LLC

Current Principal Place of Business:

5125 PALM SPRINGS BLVD
UNIT 9303
TAMPA, FL 33647

New Principal Place of Business:

16057 TAMPA PALMS BLVD W
#247
TAMPA, FL 33647

Current Mailing Address:

5125 PALM SPRINGS BLVD
UNIT 9303
TAMPA, FL 33647

New Mailing Address:

16057 TAMPA PALMS BLVD W
#247
TAMPA, FL 33647

FEI Number: 27-0788499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUH, JAMES T
5125 PALM SPRINGS BLVD
UNIT 9303
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SCHUH, JAMES T
4708 BALSAM DR
LAND O LAKES, FL 34639 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: JAMES T SCHUH

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUH, JAMES T
Address: 4708 BALSAM DR
City-St-Zip: LAND O LAKES, FL 34639

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: JAMES T SCHUH

MGRM

01/07/2010

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