

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115085

Entity Name: IMAGINE MARINE, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480

New Principal Place of Business:

4210 MUIRFIELD
PRESTO, PA 15142

Current Mailing Address:

P.O. BOX 431
C/O ROBB R. MAASS
PALM BEACH, FL 33480

New Mailing Address:

4210 MUIRFIELD
PRESTO, PA 15142

FEI Number: 27-1455231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
C/O STUART J. HAFT, ESQ.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, JOHN P
Address: 4210 MUIRFIELD
City-St-Zip: PRESTO, PA 15142

Title: MGRM
Name: KELLY, DENICE M
Address: 4210 MUIRFIELD
City-St-Zip: PRESTO, PA 15142

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: JOHN P KELLY

MGRM

01/26/2010

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