

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115085

Entity Name: IMAGINE MARINE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4210 MUIRFIELD
PRESTO, PA 15142

New Principal Place of Business:

4210 MUIRFIELD CIRCLE
PRESTO, PA 15142

Current Mailing Address:

4210 MUIRFIELD
PRESTO, PA 15142

New Mailing Address:

4210 MUIRFIELD CIRCLE
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
PALM BEACH, FL 33480 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: 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

01/10/2012

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