2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033541

Entity Name: WILD IMAGINATION L.L.C.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 VERANDA WAY # 915 3734 CARDINAL BLVD

MOUNT DORA, FL 32757 US DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

475 VERANDA WAY # 915 PO BOX 291444

MOUNT DORA, FL 32757 US PORT ORANGE, FL 32129 US

FEI Number: 27-2236507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICK SKARGEE ACCOUNTING & TAX, INC. 507 HERBERT ST. STE A PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERTZ, KELLY L Address: 3734 CARDINAL BLVD

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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 Statues.

SIGNATURE: KELLY L WERTZ MGRM 04/20/2011