

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059100

FILED
Mar 11, 2011
Secretary of State

Entity Name: IMAGINE AUTOMOTIVE SALES LLC

Current Principal Place of Business:

369 BLANDINB BLVD, SUITE N20
ORANGE PARK, FL 32073

New Principal Place of Business:

369 BLANDING BLVD, SPACE 209
ORANGE PARK, FL 32073

Current Mailing Address:

3868 WESTRIDGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: BERNIER, ERNST
Address: 3868 WESTRIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: ERNST BERNIER

MGRM

03/11/2011

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