

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000059100

FILED
Jul 17, 2012
Secretary of State

Entity Name: IMAGINE AUTOMOTIVE SALES LLC

Current Principal Place of Business:

369 BLANDING BLVD, SPACE N 209
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

3868 WESTRIDGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 80-0606165

FEI Number Applied For ()

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:

BERNIER, ERNST
3868 WESTRIDGE DRIVE
ORANGE PARK, FL 32065 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: ERNST BERNIER

07/17/2012

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

07/17/2012

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