2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107031

Entity Name: IMAGINE HOME CONCEPTS, LLC

FILED Apr 29, 2011 Secretary of State

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

1355 MARLIN DRIVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1355 MARLIN DRIVE NAPLES, FL 34102 US

FEI Number: 27-3665074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZEA, HARRY M 1355 MARLIN DRIVE NAPLES, FL 34102 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: MGR

 Name:
 ZEA, HARRY M

 Address:
 1355 MARLIN DRIVE

 City-St-Zip:
 NAPLES, FL 34102 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: HARRY M ZEA MGR 04/29/2011