2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2012
Secretary of State

DOCUMENT# L11000007734

Entity Name: IMAGINE LIFE AND HEALTH LLC

Current Principal Place of Business:

891 OUTER ROAD
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

891 OUTER ROAD
ORLANDO, FL 32814

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: FIORE, JASON
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: AVNER, JEREMY
Address: 891 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

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: JASON FIORE MGRM 05/14/2012

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