

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043275

Entity Name: IMAGINE MORTGAGES, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

3100 N. OCEAN BLVD.
#507
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3100 N. OCEAN BLVD.
#507
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
STE 820
FORT LAUDERDALE, FL 33308

New Mailing Address:

2400 E. COMMERCIAL BLVD.
STE 820
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, DANIEL S
3100 N. OCEAN BLVD.
#907
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

THOMAS M. CLARK, P.A.
2400 E. COMMERCIAL BLVD
STE 820
FORT LAUDERDALE, FL 33308 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: THOMAS M. CLARK, PRES

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODRICH, DANIEL S
Address: 3100 N. OCEAN BLVD., #507
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: CLARK, THOMAS M
Address: 2400 E. COMMERCIAL BLVD #820
City-St-Zip: FT. LAUDERDALE, FL 33308

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: THOMAS M CLARK

MGR

02/27/2012

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