

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082816

FILED
Feb 08, 2012
Secretary of State

Entity Name: IMAGINE MEDICAL PREP LLC

Current Principal Place of Business:

2568 COMMERCE PARKWAY
UNIT C
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

2568 COMMERCE PARKWAY
UNIT C
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 45-2788918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ELIZABETH
2568 COMMERCE PARKWAY
UNIT C
NORTH PORT, FL 34289 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: WILLIS, CHRISTINE
Address: 2568 COMMERCE PARKWAY UNIT C
City-St-Zip: NORTH PORT, FL 34289 US

Title: MGRM
Name: WILLIS, JUSTIN
Address: 2568 COMMERCE PARKWAY UNIT C
City-St-Zip: NORTH PORT, FL 34289 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 Statutes.

SIGNATURE: JUSTIN WILLIS

MGRM

02/08/2012

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