

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096365

FILED
Jan 24, 2012
Secretary of State

Entity Name: IMAGINE THAT UNLIMITED, LLC

Current Principal Place of Business:

20360 KEATON BEACH DR.
UNIT 11
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

20360 KEATON BEACH DR.
UNIT 11
PERRY, FL 32348 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RATLIFF, BRUCE A
20360 KEATON BEACH DRIVE
UNIT 11
PERRY, FL 32348 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: MCLAUGHLIN, DONNA P
Address: 20360 KEATON BEACH DRIVE UNIT 11
City-St-Zip: PERRY, FL 32347 US

Title: MGR
Name: RATLIFF, BRUCE A
Address: 20360 KEATON BEACH DRIVE UNIT 11
City-St-Zip: PERRY, FL 32347 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: DONNA MCLAUGHLIN MM 01/24/2012

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