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COVER LETTER

TO: Registration Section Division of Corporations

Imaginations LLC

SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

An Flamand

Name of Person

Imaginations IIc

Firm/Company

10515 Boca Pointe Dr

Address

Orlando FL 32836

City/State and Zip Code

AN@ORLANDOVACATIONREALTY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

An Flamand 407 at (______) Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☑ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Principal office address of limited liability company:	- (1	D)	Mailing address of limited liability company:
(<u>Note: MUST BE STREET ADDRESS</u>)			(<u>Note: MAY BE POST OFFICE BOX</u>)
10515 Boca Pointe Dr	_	PO Box	691687
Orlando FL 32836	_	Orlando	FL 32869
01-29-2016		L1600003	02264
Date of filing/registration in Florida	4.	<u> </u>	Document number
enox David R Esq Greenspoon Marder PA			
Registered Agent and Registered Office shown on the records of th	e Florid	a Dept. of State	
201 E Pine St #500			
Registered Office Address (MUST BE FLORIDA STREET AL	DDRES.	<u></u>	
Orlando El 3	32801	- -	i es
, rl,			APR.
inter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered C</u>)flice ad	ldress:	2020
NEW Requisitored Office Address			AH :9:
-			*
Orlando	32836		
	Orlando FL 32836 D1-29-2016 Date of filing/registration in Florida Lenox David R Esq Greenspoon Marder PA Registered Agent and Registered Office shown on the records of th 201 E Pine St #500 Registered Office Address (MUST BE FLORIDA STREET AL Orlando, FL 3	Orlando FL 32836 01-29-2016 Date of filing/registration in Florida 4. Lenox David R Esq Greenspoon Marder PA Registered Agent and Registered Office shown on the records of the Florid 201 E Pine St #500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS Orlando , FL 32801 Inter name of NEW Registered Agent and/or NEW Registered Office address NEW Registered Office Address:	Orlando FL 32836 Orlando D1-29-2016 L1600003 Date of filing/registration in Florida 4. Lenox David R Esq Greenspoon Marder PA 4. legistered Agent and Registered Office shown on the records of the Florida Dept. of State 201 E Pine St #500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Orlando , FL 32801 Inter name of NEW Registered Agent and/or NEW Registered Office address: SEW Registered Office Address:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

F/MMAND Printed or typed name of signee

Signature of Registered Agent	

Signature of a member or authorized representative of a member

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00