

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007687

FILED
Feb 13, 2009
Secretary of State

Entity Name: IMAGINE, L.L.C.

Current Principal Place of Business:

831 SW PINE TREE LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 976
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-3639081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE R
831 SW PINE TREE LANE
PALM TREE LANE, FL 34990 US

Name and Address of New Registered Agent:

JOHNSON, GEORGE R
831 SW PINE TREE LANE
PALM CITY, FL 34990 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, GEORGE R
Address: 831 SW PINE TREE LN.
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: JOHNSON, DAWN B
Address: 831 SW PINE TREE LN.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAWN B JOHNSON

MGRM

02/13/2009

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