

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007687

Entity Name: IMAGINE, L.L.C.

FILED
Jan 11, 2011
Secretary of State

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 CITY, FL 34990 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: JOHNSON, GEORGE R
Address: 831 SW PINE TREE LN.
City-St-Zip: PALM CITY, FL 34990

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

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: DAWN B JOHNSON

MGRM

01/11/2011

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