

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000559

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** IMAGINE AUTO SALES, LLC

**Current Principal Place of Business:**

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-0696247

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANGELL CORPORATE SERVICES, INC.  
ONE N CLEMATIS ST, STE 400  
WEST PALM BEACH, FL 33401 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: WATKINS, CURTIS G II  
Address: C/O GOODRICH, 525 OKEECHOBEE BLVD.,STE.1000  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CURTIS G. WATKINS, II

MGR

03/30/2010

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