

# MO400000559

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000305039 3)))



H110003050393ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EDWARDS WILDMAN PALMER LLP  
Account Number : 075410001517  
Phone : (561) 833-7700  
Fax Number : (561) 655-8719

2011 DEC 30 AM 8:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
IMAGINE AUTO SALES, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

T. CLINE

JAN - 3 2012

EXAMINER

RECEIVED

11 DEC 30 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dec 29 11 04:08p C G W T

(((H11000305039 3)))

9545244908

p.1

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

Pursuant to the provisions of sections 608.416 or 608.308, 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.

1. Name of the limited liability company: IMAGINE AUTO SALES, LLC

2. (a) Principal office address of limited liability company: c/o Goodrich, LLC

(Note: MUST BE STREET ADDRESS)

525 Okeechobee Blvd., Ste. 1000  
West Palm Beach FL 33401

(b) Mailing address of limited liability company:

c/o Goodrich, LLC

(Note: MAY BE POST OFFICE BOX)

525 Okeechobee Blvd., Ste. 1000  
West Palm Beach FL 33401

02/10/2004

3. Date of filing/registration in Florida

M04000000559

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Angell Corporate Services, Inc.

Registered Office Address:

525 Okeechobee Blvd., Ste. 1000  
West Palm Beach FL 33401

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Curtis G. Watkins, II  
Signature of a member or authorized representative of a member

Curtis G. Watkins, II, Manager

Printed or typed name of signee

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 608, 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.

Suzanne T. Cryan  
Signature of Registered Agent

Suzanne T. Cryan, Asst. Sec.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS12 (03/08)

12/28/2011 2:59PM (GMT-05:00)

(((H11000305039 3)))