

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006076

FILED
Mar 01, 2005
Secretary of State

Entity Name: IMPERIAL STAFFING, L.L.C.

Current Principal Place of Business:

5925 IMPERIAL PARKWAY, SUITE 216
MULBERRY, FL 33860

New Principal Place of Business:

3020 S. FLORIDA AVENUE
301-B
LAKELAND, FL 33803

Current Mailing Address:

5925 IMPERIAL PARKWAY, SUITE 216
MULBERRY, FL 33860

New Mailing Address:

3020 S. FLORIDA AVENUE
301-B
LAKELAND, FL 33803

FEI Number: 59-3649430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, STEVE
5925 IMPERIAL PKWY
STE 216
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

COLEMAN, STEVE A MGR
3020 S. FLORIDA AVENUE
301-B
LAKELAND, FL 33803 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: STEVE COLEMAN

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: COLEMAN, STEVE
Address: 5925 IMPERIAL PKWY STE 216
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEMAN, STEVE
Address: 3020 S. FLORIDA AVENUE 301-B
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE COLEMAN

MGR

03/01/2005

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