

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006076

FILED
Mar 13, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A MGR
3020 S. FLORIDA AVENUE
301-B
LAKELAND, FL 33803 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: MGR () Delete
Name: COLEMAN, STEVE
Address: 3020 S. FLORIDA AVENUE 301-B
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEMAN, STEVE A
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 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: STEVE A. COLEMAN

MR.

03/13/2007

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