

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003088

FILED
Mar 10, 2006
Secretary of State

Entity Name: IMPERIALI ORGANIZATION, LLC

Current Principal Place of Business:

529 S. FLAGLER DR.
29 F
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

529 S. FLAGLER DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 82-0545195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IMPERATO, DANIEL J
529 S. FLAGLER DR.
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: C () Delete
Name: IMPERATO, DANIEL
Address: 301 CLEMATIS ST ST 3000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: IMPERATO, DANIEL J
Address: 529 S. FLAGLER DR. #29F
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIEL J. IMPERATO

C

03/10/2006

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