

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084884

FILED
Mar 11, 2008
Secretary of State

Entity Name: IMPERIAL DEVELOPERS, LLC

Current Principal Place of Business:

1701 EAST GARY RAOD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3563
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-3371114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, BRIAN
1701 EAST GARY RAOD
LAKELAND, FL 33801 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: BROWN, MARK D
Address: 1701 EAST GARY RAOD
City-St-Zip: LAKELAND, FL 33801

Title: MGR () Delete
Name: WALLER, BRIAN
Address: 1701 EAST GARY RAOD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLER, THOMAS A
Address: 1701 EAST GARY RAOD
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS A. WALLER

MGR

03/11/2008

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