

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104069

FILED
Jan 22, 2010
Secretary of State

Entity Name: IMPERIAL PANELS AND GLASS SYSTEMS, LLC

Current Principal Place of Business:

5220 SUMANNEL ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5220 SUMANNEL ST.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 27-1198469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N MILITARY TRAIL
STE 130
BOCA RATON, FL 33431 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: MGRM
Name: DBT VENTURES, INC.
Address: 2700 N MILITARY TRAIL - STE 130
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MARKOW INVESMTNTS, LLC
Address: 2700 N MILITARY TRAIL - STE 130
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: IMPERIAL BUILDERS, INC.
Address: 2700 N MILITARY TRAIL - STE 130
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: DENNIS MARKOW

MGRM

01/22/2010

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