2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000216306

Entity Name: IMPERIAL PALM, LLC

Current Principal Place of Business:

9566 TREVI COURT UNIT 4935 NAPLES, FL 34113

Current Mailing Address:

9566 TREVI COURT UNIT 4935 NAPLES, FL 34113 US

FEI Number: 82-3382373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, DENNIS M 9566 TREVI COURT UNIT 4935 NAPLES, FL 34113 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:

Electronic Signature of Registered Agent

Date

FILED Sep 24, 2018

Secretary of State

CC0030476203

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MCCARTHY, DENNIS M Name ZANELLI, JASON

Address 9566 TREVI COURT, UNIT 4935 Address 9715 ACQUA COURT, UNIT 135

City-State-Zip: NAPLES FL 34113 City-State-Zip: NAPLES FL 34113

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS M. MCCARTHY

MANAGING MEMBER

09/24/2018