2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000270428

Entity Name: IMPERIALE, LLC

Current Principal Place of Business:

216 SEA COAST LANE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

216 SEA COAST LANE

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 84-3725369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANAMARIA, BISHOP A 216 SEA COAST LANE PONTE VEDRA BEACH, FL 32082 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.

Title

Name

Address

City-State-Zip:

AMBR

ORTEGA, MARIA V

216 SEA COAST LANE

PONTE VEDRA BEACH FL 32082

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

7434381408CC

Authorized Person(s) Detail:

Title AMBR

AIVIDIX

Name BISHOP, ANAMARIA A

Address 216 SEA COAST LANE

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title AMBR

Name IANNAZONE, MARIA G Address 216 SEA COAST LANE

City-State-Zip: PONTE VEDRA BEACH FL 32082

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: ANAMARIA BISHOP

PARTNER-AGENT

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date