

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000333719

Entity Name: IMPERIAL HOLDINGS, LLC

Current Principal Place of Business:

8111 LAND O'LAKES BLVD.
LAND O'LAKES, FL 34638

Current Mailing Address:

8111 LAND O'LAKES BLVD.
LAND O'LAKES, FL 34638

FEI Number: 85-3832162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MGR
Name CENA, JOHN F.
Address 8111 LAND O'LAKES BLVD.
City-State-Zip: LAND O'LAKES FL 34638

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: JOHN F. CENA

MANAGER

03/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date