

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003498

Entity Name: IMPERIAL PROPERTIES, LLC

Current Principal Place of Business:

2100 NURSERY RD
CLEARWATER, FL 33764

Current Mailing Address:

8816 SIX FORKS RD
SUITE 201
RALEIGH, NC 27615

FEI Number: 13-6327368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 WERB, STANLEY
Address 10744 DUNHILL TERRACE
City-State-Zip: RALEIGH NC 27615

Title MGR
Name GAINES, SPENCER
Address 2555 RICHMOND AVE
City-State-Zip: STATEN ISLAND NY 10314

Title MGR
Name AVIS, RONALD
Address 36750 US HWY 19 NORTH
City-State-Zip: PALM HARBOR FL 34684

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY WERB

MANAGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date