

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001124

FILED
Jan 22, 2009
Secretary of State

Entity Name: IMPERIAL RIDGE INVESTMENTS, LP

Current Principal Place of Business:

400 AVENUE K SE
BLDG #3
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

400 AVENUE K SE
BLDG #3
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 3096
WINTER HAVEN, FL 33885

FEI Number: 26-1166860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP ESQ.
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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

GENERAL PARTNER INFORMATION:

Document #: L07000099168
Name: IMPERIAL RIDGE MANAGEMENT, LLC
Address: 400 AVENUE K SE, BLDG #3
City-St-Zip: WINTER HAVEN, FL 33880

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRIAN K. SWAIN

PART

01/22/2009

Electronic Signature of Signing General Partner

Date