2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006076

Entity Name: IMPERIAL STAFFING, L.L.C.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 S. FLORIDA AVENUE 301-B

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3020 S. FLORIDA AVENUE 301-B LAKELAND, FL 33803

FEI Number: 59-3649430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, STEVE A MGR 3020 S. FLORIDA AVENUE 301-B LAKELAND, FL 33803 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: COLEMAN, STEVE Name: COLEMAN, STEVE A

Address: 3020 S. FLORIDA AVENUE 301-B

Address: 3020 S. FLORIDA AVENUE 301-B

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: STEVE A. COLEMAN MR. 03/13/2007