

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006338

Entity Name: IMPERIAL LANDS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

212 E. HIGHLAND DRIVE # 201
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

212 E. HIGHLAND DRIVE # 201
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-7222016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, H. LEE
212 E. HIGHLAND DRIVE # 201
LAKELAND, FL 33813 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARPER, IV, ROBERT F
Address: 5900 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860

I hereby 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: ROBERT F. HARPER V

MGRM

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date