

LD2 000029368

Dan Henderson
334 Henderson Blvd Suite 100-I
Tampa, FL 33609



600041304436

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

09/24/04--01030--002 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 26 AM 10:44

FILED

LD2-29368
AK

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: IMPERIAL FINANCIAL SERVICES, LLC
(018)
2. The mailing address of the limited liability company is : 20 S. Broad Street
Brooksville, FL 34601
3. Date of filing/registration in Florida 11/4/2002
4. Document number LO2000029368

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

FLORIDA OFFSHORE BUSINESS FORMATION, INC
Name
20 S. Broad Street
Address
Brooksville, FL 34601
City, State and Zip

6. The name and address of the new registered agent and/or office:

DAN R. HENRIKSON
Name
3314 Henderson Blvd, Suite 100-I
Florida street address (P.O. Box NOT acceptable)
TAMPA, FL 33609
City, State and Zip

=NEW
Principal Address
Mailing Address:
AND
Registered Agent Ad.

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dan Henrikson Managing Member 9/19/04
(Signature of a member or authorized representative of a member)

DAN R. HENRIKSON
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dan Henrikson 9/19/04
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314