

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030421

FILED
Apr 27, 2004
Secretary of State

Entity Name: IMPERIAL COMMUNICATIONS, LLC

Current Principal Place of Business:

5853 EIGHT POINT LANE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO 8162
LAKELAND, FL 33802

New Mailing Address:

5853 EIGHT POINT LANE
LAKELAND, FL 33811

FEI Number: 16-1633142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEBERN, SUSAN J
5853 EIGHT POINT LANE
LAKELAND, FL 33811 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/MEMBERS:

Title: MGR () Delete
Name: FREEBERN, SUSAN J
Address: 5853 EIGHT POINT LANE
City-St-Zip: LAKELAND, FL 33811 US

Title: MGR () Delete
Name: RUDOLPH, CHRIS
Address: 133 WEXHAM COURT
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGR () Delete
Name: ROBINSON, JOHN E JR
Address: 410 MANOR RD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN J. FREEBERN

MGR

04/27/2004

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