

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034514

FILED
Feb 16, 2011
Secretary of State

Entity Name: GCI IMPERIAL INVESTMENT, LLC

Current Principal Place of Business:

9680 BUFFALO ROAD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

9680 BUFFALO ROAD
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-3162942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, OLGA
9680 BUFFALO ROAD
PALMETTO, FL 34221 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: MGR
Name: GCI IMPERIAL INVESTMENT, LLC
Address: 9680 BUFFALO ROAD
City-St-Zip: PALMETTO, FL 34221

Title: V.P.
Name: CUETO-WALSH, PATRICIA A
Address: 9680 BUFFALO ROAD
City-St-Zip: PALMETTO, FL 34221

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: PATRICIA CUETO-WALSH

V.P.

02/16/2011

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