

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034524

FILED
Apr 15, 2004
Secretary of State

Entity Name: IMPERIAL LAKES RESORT, LLC

Current Principal Place of Business:

1120 PINELLAS BAYWAY #110
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1120 PINELLAS BAYWAY #110
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3265272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, OLGA
1120 PINELLAS BAYWAY #110
TIERRA VERDE, FL 33715

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: IMEPERIAL LAKES RESO, RT, LLC
Address: 1120 PINELLAS BAYWAY S. #110
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

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: OLGA CUETO

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04/15/2004

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