

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006426

Entity Name: IMPERIAL SHORES, LLC

FILED  
Feb 20, 2005  
Secretary of State

**Current Principal Place of Business:**

409 WASHINGTON STREET, C/O PAUL COLLINS  
WATERFORD, WI 53185

**New Principal Place of Business:**

**Current Mailing Address:**

409 WASHINGTON STREET, C/O PAUL COLLINS  
WATERFORD, WI 53185

**New Mailing Address:**

FEI Number: 39-2926913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLESEE, SHIRLEY  
315 DUNES BLVD #1204  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

ALLESEE, SHIRLEY  
315 DUNES BLVD.  
1204  
NAPLES, FL 34110 US

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: SHIRLEY ALLESEE

02/20/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ALLESEE, DAVID  
Address: 5946 NORTH RIVER BAY ROAD  
City-St-Zip: WATERFORD, WI 53185

**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: DAVID ALLESEE

MGR

02/20/2005

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