

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012466

Entity Name: IMPERIUM PROPERTIES, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

1880 SHARPE LANE
DUNEDIN, FL 34698

New Principal Place of Business:

2747 VIA CAPRI
#1128
CLEARWATER, FL 33764

Current Mailing Address:

1880 SHARPE LANE
DUNEDIN, FL 34698

New Mailing Address:

2747 VIA CAPRI
#1128
CLEARWATER, FL 33764

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, GEORGIA
1880 SHARPE LANE
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

ABBATE, GEORGIA
2747 VIA CAPRI
#1128
CLEARWATER, FL 33764

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: GEORGIA ABBATE

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABBATE, GEORGIA
Address: 1880 SHARPE LANE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBATE, GEORGIA
Address: 2747 VIA CAPRI #1128
City-St-Zip: CLEARWATER, FL 33764

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: GEORGIA ABBATE

MGR

07/13/2004

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