

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012466

Entity Name: IMPERIUM PROPERTIES, LLC

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

2747 VIA CAPRI
#1128
CLEARWATER, FL 33764

New Principal Place of Business:

4972 KILKENNEY WAY
OLDSMAR, FL 34677

Current Mailing Address:

2747 VIA CAPRI
#1128
CLEARWATER, FL 33764

New Mailing Address:

4972 KILKENNEY WAY
OLDSMAR, FL 34677

FEI Number: 47-0864179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABBATE, GEORGIA
4972 KILKENNEY WAY
OLDSMAR, FL 34677 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: GEORGIA ABBATE

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBATE, GEORGIA
Address: 4972 KILKENNEY WAY
City-St-Zip: OLDSMAR, FL 34677

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

02/27/2005

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