2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000012466

1. Entity Name

IMPERIUM PROPERTIES, LLC



Principal Place of Business

4972 KILKENNEY WAY OLDSMAR, FL 34677 Mailing Address

4972 KILKENNEY WAY OLDSMAR, FL 34677

FILED Feb 13, 2006 8:00 am Secretary of State

02-13-2006 90196 022 ****50.00

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DO NOT WRITE IN THIS SPACE

01182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 47-0864179

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ABBATE, GEORGIA 4972 KILKENNEY WAY OLDSMAR, FL 34677

SIGNATURE:

SIGNATURE AND

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE		
Filing Fee is \$50.00 Due by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ABBATE, GEORGIA 4972 KILKENNEY WAY OLDSMAR, FL 34677	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Member