

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024087

FILED
Aug 21, 2005
Secretary of State

Entity Name: IMPERIAL PARTNERS, LLC

Current Principal Place of Business:

1043 GOLFSIDE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5555
WINTER PARK, FL 327935555

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, DANIEL
1043 GOLFSIDE DRIVE
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, DANIEL
Address: 1043 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: DANIEL WILLIAMS

MGRM

08/21/2005

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