

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051589

Entity Name: IMP LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2101 GULF WAY
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

2815 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

2101 GULF WAY
ST. PETE BEACH, FL 33706 US

New Mailing Address:

PO BOX 46648
ST PETERSBURG, FL 33741 US

FEI Number: 20-2223745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ANDREA J
2101 GULF WAY
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MCDONALD, ANDREA J
2815 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, GERALD A
Address: 2101 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: MCDONALD, ANDREA J
Address: 2101 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, GERALD A
Address: 2815 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGRM (X) Change () Addition
Name: MCDONALD, ANDREA J
Address: 2815 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREA J MCDONALD

MGRM

03/20/2009

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