

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053553

FILED
Jul 26, 2005
Secretary of State

Entity Name: IMPERIAL MORTUARY LLC

Current Principal Place of Business:

1402 FREEMONT ST. S
GULFPORT, FL 33707

New Principal Place of Business:

4859 PARK STREET NORTH
#255
ST PETERSBURG, FL 33709

Current Mailing Address:

1402 FREEMONT ST. S
GULFPORT, FL 33707

New Mailing Address:

4859 PARK STREET NORTH
#255
ST PETERSBURG, FL 33709

FEI Number: 06-1752181 FEI Number Applied For () FEI Number Not Applicable () 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:

RUDIN, JOSHUA
1402 FREEMONT ST. S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

RUDIN, JOSHUA
4859 PARK STREET NORTH
#255
ST PETERSBURG, FL 33709 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:

07/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDIN, JOSHUA
Address: 6120 E VERNON AVE.
City-St-Zip: SCOTTSDALE, AZ 85257

Title: MGRM () Delete
Name: CURRIE, THEODORE
Address: 8701 BLIND PASS RD 206 B
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CURRIE, THEODORE
Address: 2692 FOUNTAIN VIEW CIRCLE
City-St-Zip: NAPLES, FL 34109

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: JOSHUA C. RUDIN

MGRM

07/26/2005

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