

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053553

Entity Name: IMPERIAL MORTUARY LLC

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

4859 PARK STREET NORTH
#255
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4859 PARK STREET NORTH
#255
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 06-1752181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: _____

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: 2692 FOUNTAIN VIEW CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CURRIE, THEODORE
Address: 2105 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA RUDIN

MGRM

07/21/2006

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