

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059160

FILED
Mar 29, 2005
Secretary of State

Entity Name: IMPERIAL DEVELOPMENT, L.L.C.

Current Principal Place of Business:

7555 HWY 98 WEST
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7555 HWY 98 WEST
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-1542252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ERIK
10161 BITTERN DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

ADAMS, ERIK
7555 HIGHWAY 98 WEST
PENSACOLA, FL 32506 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: ERIK ADAMS

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PABIAN, ROBERT
Address: 121 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: ADAMS, ERIK
Address: 10161 BITTERN DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ADAMS, ERIK
Address: 10466 HEATHERWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: ERIK ADAMS

MGR

03/29/2005

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