2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2006
Secretary of State

DOCUMENT# L04000063892

Entity Name: IMPERIAL VALLEY INVESTMENTS, LLC

Current Principal Place of Business:

2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-1642571 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:	MGR	( ) Delete
Name:	ORNSTEIN, MARK L	
Address:	2 SOUTH ORANGE AVENUE, 5TH FLOOR	
City-St-Zip:	ORLANDO, FL 32801 US	
Title:	MGR	( ) Delete
Name:	SANCHEZ, ROBERT A	
Address:	218 N. FLORIDA ST., SUITE 2	
City-St-Zip:	BUSHNELL, FL 33513	
Title:	MGR	( ) Delete
Name:	HERZIG, DAVID J	
Address:	114 5TH DILIDO TERRACE	
City-St-Zip:	MIAMI BEACH, FL 33139	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: MARK L. ORNSTEIN MGR 02/09/2006

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