

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063892

FILED
May 28, 2010
Secretary of State

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:

218 N FLORIDA STREET
SUITE 2
BUSHNELL, FL 33513 US

Current Mailing Address:

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

New Mailing Address:

218 N FLORIDA STREET
SUITE 2
BUSHNELL, FL 33513 US

FEI Number: 20-1642571 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:

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

Name and Address of New Registered Agent:

SANCHEZ, ROBERT A
218 N FLORIDA STREET
SUITE 2
BUSHNELL, FL 33513 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: ROBERT A SANCHEZ

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD
Name: SANCHEZ, ROBERT A
Address: 218 N. FLORIDA ST., SUITE 2
City-St-Zip: BUSHNELL, FL 33513

I hereby 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: ROBERT A SANCHEZ

MGRD

05/28/2010

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