

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065477

FILED
Mar 15, 2011
Secretary of State

Entity Name: IMPERIAL DEVELOPMENTS V, L.L.C.

Current Principal Place of Business:

362 GULF BREEZE PARKWAY
NUM 111
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

362 GULF BREEZE PARKWAY
NUM 111
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 20-2788218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABIAN, KRISTINE
362 GULF BREEZE PARKWAY
SUITE 111
GULF BREEZE, FL 32561 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: MGRM
Name: PABIAN, ROBERT
Address: 121 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: GORDON, GREGORY
Address: 362 GULF BREEZE PKWY #111
City-St-Zip: GULF BREEZE, FL 32561

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 PABIAN

MGMR

03/15/2011

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