

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065480

FILED
Feb 22, 2007
Secretary of State

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

Current Principal Place of Business:

913 GULF BREEZE PARKWAY
SUITE 3
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

913 GULF BREEZE PARKWAY
SUITE 3
GULF BREEZE, FL 32561

New Mailing Address:

362 GULF BREEZE PARKWAY
SUITE 111
GULF BREEZE, FL 32561

FEI Number: 20-1751179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: ADAMS, ERIK
Address: 10466 HEATHERWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

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: ROBERT PABIAN

MGR

02/22/2007

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