2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065480

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

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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913 GULF BREEZE PARKWAY SUITE 3 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

913 GULF BREEZE PARKWAY
SUITE 3
GULF BREEZE, FL 32561
362 GULF BREEZE PARKWAY
SUITE 111
GULF BREEZE, FL 32561
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: Name and Address of New Registered Agent:

PABIAN, KRISTINE 362 GULF BREEZE PKWY #111 GULF BREEZE, FL 32561 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PABIAN, ROBERT
 Name:

 Address:
 121 SHORELINE DRIVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ADAMS, ERIK
 Name:

 Address:
 10466 HEATHERWOOD DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 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