

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068967

FILED
May 02, 2007
Secretary of State

Entity Name: IMPERIAL MORTGAGE, LLC

Current Principal Place of Business:

3314 HENDERSON BOULEVARD
SUITE 100-I
TAMPA, FL 33609 US

New Principal Place of Business:

1936 W CHESTNUT STREET
TAMPA, FL 33607 US

Current Mailing Address:

3314 HENDERSON BLVD
SUITE 100-I
TAMPA, FL 33609 US

New Mailing Address:

1936 W CHESTNUT STREET
TAMPA, FL 33607 US

FEI Number: 20-1645807 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:

HENRIKSON, DAN R
3314 HENDERSON BLVD
SUITE 100-I
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HENRIKSON, DAN R
1936 W CHESTNUT STREET
TAMPA, FL 33607 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRIKSON, DAN R
Address: 3314 HENDERSON BLVD., SUITE 100-I
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRIKSON, DAN R
Address: 1936 W CHESTNUT STREET
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify 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: DAN R HENRIKSON

MGRM

05/02/2007

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