

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092576

FILED
Apr 14, 2005
Secretary of State

Entity Name: IMPERIAL ACQUISITIONS, L.L.C.

Current Principal Place of Business:

C/O JEFFREY P. ZANE
4800 RIVERSIDE DRIVE, SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY P. ZANE
4800 RIVERSIDE DRIVE, SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P TRUSTEE
4800 RIVERSIDE DRIVE, SUITE 101
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IMPERIAL ACQUISITION, S TRUST
Address: 4800 RIVERSIDE DRIVE, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY P. ZANE

TR.

04/14/2005

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