

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000015542

1. Entity Name
IMPERIAL COUNTERTOPS & DESIGN, LLC



FILED
Jul 11, 2008 08:00 AM
Secretary of State

Principal Place of Business
358 SW HASTINGS WAY
LAKE CITY, FL 32024

Mailing Address
358 SW HASTINGS WAY
LAKE CITY, FL 32024



07082008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2576808

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CONNER, JAMES
358 SW HASTING WAY
LAKE CITY, FL 32024

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James Conner

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7-8-08

DATE

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited
liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRES
CONNER, JAMES
358 SW HASTING WAY
LAKE CITY, FL 32024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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U000000354202
07/11/08-80004-010 143.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

James Conner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7-8-08

Date

(386)
867-1979

Daytime Phone #