

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015542

FILED
Apr 19, 2011
Secretary of State

Entity Name: IMPERIAL COUNTERTOPS & DESIGN, LLC

Current Principal Place of Business:

211 N.W. FRANKLIN STREET
SUITE 102
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2131
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-2576808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNER, JAMES M
164 S.W. BIRCH GLEN
LAKE CITY, FL 32024 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: PRES
Name: CONNER, JAMES M
Address: 164 S.W. BIRCH GLEN
City-St-Zip: LAKE CITY, FL 32024

I hereby 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: JAMES CONNER

MGRM

04/19/2011

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