

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016787

Entity Name: IMPERIAL FUNDING, LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

14 MALAPARDIS ROAD  
MORRIS PLAINS, NJ 07950

## New Principal Place of Business:

25 WESTERN AVE  
MORRISTOWN, NJ 07960 US

## Current Mailing Address:

14 MALAPARDIS ROAD  
MORRIS PLAINS, NJ 07950

## New Mailing Address:

25 WESTERN AVE  
MORRISTOWN, NJ 07960 US

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

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: MGRM ( ) Delete  
Name: GROSS, HENRY  
Address: 14 MALAPARDIS ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: MGRM ( ) Delete  
Name: SIMONDS, TODD  
Address: 112 SPRINGBROOK ROAD  
City-St-Zip: MORRISTOWN, NJ 07960

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: GROSS, HENRY  
Address: 25 WESTERN AVE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: S (X) Change ( ) Addition  
Name: GROSS, HENRY  
Address: 25 WESTERN AVE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D ( ) Change (X) Addition  
Name: GROSS, HENRY  
Address: 25 WESTERN AVE  
City-St-Zip: MORRISTOWN, NJ 07960

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: HENRY GROSS

MGRM

04/26/2006

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