

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037336

FILED
Feb 28, 2006
Secretary of State

Entity Name: IMPERIAL ENTERPRISES, LLC

Current Principal Place of Business:

303-B ANASTASIA BOULEVARD
SUITE 148
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

303-B ANASTASIA BOULEVARD
SUITE 148
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-2793732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF RAYMOND B. LABELLA, P.L.
1732 KINGSLEY AVENUE
SUITE 204
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LABELLA, CUMBERLAND AND ASSOCIATES, P.L.
1732 KINGSLEY AVENUE
SUITE 204
ORANGE PARK, FL 32073 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: RAYMOND B. LABELLA

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEYSTONE EQUITY MANA, GEMENT CORPORA T ION
Address: 1732 KINGSLEY AVENUE, SUITE 204
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND B. LABELLA

MGR

02/28/2006

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