

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037336

FILED
Apr 27, 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:**105 S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 US**Current Mailing Address:**303-B ANASTASIA BOULEVARD
SUITE 148
SAINT AUGUSTINE, FL 32080**New Mailing Address:**303-B ANASTASIA BOULEVARD
SUITE 148
SAINT AUGUSTINE, FL 32080 US**FEI Number:** 20-2793732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LABELLA, CUMBERLAND AND ASSOCIATES, P.L.
1732 KINGSLEY AVENUE
SUITE 204
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**RIDINGS, BRUCE
303-B ANASTASIA BLVD
SUITE 127
SAINT AUGUSTINE, FL 32080 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: BRUCE RIDINGS

04/27/2006

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDINGS, BRUCE
Address: 303-B ANASTASIA BLVD STE 127
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM () Change (X) Addition
Name: KALLER, JEFFREY
Address: 303-B ANASTAISA BLVD STE 151
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: BRUCE RIDINGS

MGRM

04/27/2006

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