

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037336

FILED
Feb 12, 2009
Secretary of State

Entity Name: IMPERIAL ENTERPRISES, LLC

Current Principal Place of Business:

105 S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2793732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADY BLUE CONSULTING INC.
4420 US HWY 1 S STE 1
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LADY BLUE CONSULTING INC.
4255 US HWY 1 S STE 18-B19
SAINT AUGUSTINE, FL 32086 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: GWEN LARRETT

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SOFIA KALLER

MGR

02/12/2009

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