

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037336

FILED
Jan 17, 2011
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.
4255 US HWY 1 S STE 18-B19
SAINT AUGUSTINE, FL 32086 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
Name: KALLER, JEFFREY
Address: 303-B ANASTAISA BLVD STE 151
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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

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: SOFIA KALLER

MGRM

01/17/2011

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