

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057995

FILED
Feb 24, 2007
Secretary of State

Entity Name: IMPERIAL GENERAL CONTRACTING LLC

Current Principal Place of Business:

11404 MICHELLE WAY
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

11404 MICHELLE WAY
TAMPA, FL 33637

New Mailing Address:

FEI Number: 20-2990345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, ROSA
114457 NORTH DALE
TAMPA FL, FL 33547 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: MGR () Delete
Name: DANGERFIELD, GARY L
Address: 11404 MICHELLE WAY
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARSONS, NORMAN J
Address: 11404 MICHELLE WAY
City-St-Zip: TAMPA, FL 33637

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: NORMAN J PARSONS

MGRM

02/24/2007

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