

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078932

Entity Name: IMPERIAL DISTILLED LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5361 YOUNG PINE RD
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

5361 YOUNG PINE RD
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-4783079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADE, JAMES M II
5361 YOUNG PINE RD
ORLANDO, FL 32829 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: MEADE, JAMES M II
Address: 5361 YOUNG PINE RD
City-St-Zip: ORLANDO, FL 32829

Title: MGR () Delete
Name: TUCKER, CECIL A II
Address: 23300 FT CHRISTMAS RD
City-St-Zip: CHRISTMAS, FL 32829

Title: MGR () Delete
Name: WIDENER, JANINA
Address: 100 N. DEVON AVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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 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: JANINA WIDENER

MRG

04/29/2006

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