

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078932

Entity Name: IMPERIAL DISTILLED LLC

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHN A LEKLEM PA
5151 ADANSON STREET
SUITE 98
ORLANDO, FL 32804 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: _____

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: 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:

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: JANINA WIDENER

MGR

05/01/2009

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