

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000078932

Entity Name: IMPERIAL DISTILLED LLC

**FILED**  
**Apr 25, 2012**  
**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  
5361 YOUNG PINE RD  
ORLANDO, FL 32829 US

**Name and Address of New Registered Agent:**

MEADE, JAMES M  
5361 YOUNG PINE RD  
ORLANDO, FL 32829 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: JAMES M MEADE

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WIDENER, JANINA  
Address: PO BOX 195878  
City-St-Zip: WINTER SPRINGS, FL 32719

Title: MGR  
Name: MEADE, JAMES  
Address: 5361 YOUNG PINE RD  
City-St-Zip: ORLANDO, FL 32829

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: JANINA WIDENER

MGRM

04/25/2012

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