2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # L05000104325** 04-27-2006 90025 039 ****50.00 1. Entity Name IMPÉRIAL DEVELOPMENTS GS, LLC Principal Place of Business Mailing Address SOUICUUM 7555 HIGHWAY 98 WEST 7555 HIGHWAY 98 WEST PENSACOLA, FL 32506 PENSACOLA, FL 32506 2. Principal Place of Business 3. Mailing Address 913 GULF BLEEZE PARKWAY 362 GULF BREEZE PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc 04242006 Chg-LLC CR2E083 (11/05) SUTE 3 City & State City & State 4. FEI Number Applied For GULF BREEZE MF BREEZE Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired USA 32561 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERISTINE PABIAN ADAMS, ERIK Street Address (P.O. Box Number is Not Acceptable) 10466 HEATHERWOOD DRIVE PENSACOLA, FL 32507 Zip Code 3256/ GULF BREEZE 8. 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. I am familiar with, and accept the obligations of registered agent PUSTINE PABIAN SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM Delete TITLE ☐ Change ■ Addition TITLE PABIAN, ROBERT C NAME NAME 121 SHORELINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIF TITLE MGRM ☐ Delete □ Change ☐ Addition ADAMS, ERIK NAME NAME 10466 HEATHERWOOD DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ROBERT C. PABIAN

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

<u> 850, 932, 3382</u>