

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119258

FILED
Apr 11, 2008
Secretary of State

Entity Name: IMPERIAL EVERGLADES, L.L.C.

Current Principal Place of Business:

11601 PAWLEY AVE.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

1830 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

Current Mailing Address:

1830 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-4027821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ.
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GAUTIER, FRANCOISE I MGR
1830 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 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: FRANCOISE GAUTIER

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAUTIER, FRANCOISE
Address: 11601 PAWLEY AVE.
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUTIER, FRANCOISE
Address: 1830 IMPERIAL GOLF COURSE
City-St-Zip: NAPLES, FL 34110 US

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: FRANCOISE GAUTIER

MGR

04/11/2008

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