

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101618

FILED
Apr 29, 2011
Secretary of State

Entity Name: IMPERIAL REMODELING LLC

Current Principal Place of Business:

3901 WAKE AVE.
SARASOTA, FL 34241 US

New Principal Place of Business:

7243 35TH LN E
SARASOTA, FL 34243 US

Current Mailing Address:

3901 WAKE AVE.
SARASOTA, FL 34241 US

New Mailing Address:

7243 35TH LN E
SARASOTA, FL 34243 US

FEI Number: 84-1717483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LANING, JOSHUA D
7243 35TH LN E
SARASOTA, FL 34243 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: JOSHUA LANING

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANING, JOSHUA
Address: 7243 35TH LN E
City-St-Zip: SARASOTA, FL 34243 US

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: JOSHUA D LANING

MGRM

04/29/2011

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