

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114369

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: IMPERIAL HOLDINGS, LLC

## Current Principal Place of Business:

701 PARK OF COMMERCE BLVD., STE. 301  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

701 PARK OF COMMERCE BLVD., STE. 301  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 77-0666377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR  
STE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: IFS HOLDINGS INC  
Address: 6615 W. BOYNTON BEACH BLVD #394  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM ( ) Delete  
Name: PREMIUM FUNDING INC  
Address: 9350 CONRY WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete  
Name: IMEX SETTLEMENT CORPORATION  
Address: 6615 W. BOYNTON BEACH BLVD #394  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM ( ) Delete  
Name: RED OAK FINANCE LLC  
Address: 701 PARK OF COMMERCE BLVD., STE. 301  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN L. NEUMAN

PST

04/21/2009

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