2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# L06000114369

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 ( )**

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

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

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

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

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 Statues.

SIGNATURE: JONATHAN L. NEUMAN P 04/13/2010

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