

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119118

FILED
Apr 21, 2009
Secretary of State

Entity Name: IMPERIAL PREMIUM FINANCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-8044007

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: IMPERIAL HOLDINGS LLC
Address: 701 PARK OF COMMERCE BLVD, STE 301
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMPERIAL HOLDINGS, LLC
Address: 701 PARK OF COMMERCE BLVD, STE 301
City-St-Zip: BOCA RATON, FL 33487

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