

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020998

FILED
Apr 29, 2008
Secretary of State

Entity Name: IMPERIAL PROPERTY LLC

Current Principal Place of Business:

27251 SR 54
SUITE B-14/225
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

11740 N. 17NTH STREET
TAMPA, FL 33612

Current Mailing Address:

27251 SR 54
SUITE B-14/225
WESLEY CHAPEL, FL 33543

New Mailing Address:

27251 SR 54
SUITE B-14/225
WESLEY CHAPEL, FL 33544

FEI Number: 20-8519098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVIL, ALECIA
27709 SKYLAKE CIR
WESLEY CHAPEL, FL 33540 US

Name and Address of New Registered Agent:

AUVIL, ALECIA
27709 SKYLAKE CIRCLE
WESLEY CHAPEL, FL 33544 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTERS, NIKLESH
Address: 27251 SR 54 SUITE B-14/225
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: AUVIL, ALECIA
Address: 27251 SR 54 SUITE B-14/225
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTERS, NIK
Address: 27251 SR 54 SUITE B-14/225
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR (X) Change () Addition
Name: AUVIL, ALECIA
Address: 27251 SR 54 SUITE B-14/225
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ALECIA AUVIL

MGR

04/29/2008

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