

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020998

FILED
Mar 05, 2009
Secretary of State

Entity Name: IMPERIAL PROPERTY LLC

Current Principal Place of Business:

11740 N. 17NTH STREET
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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: NIK MASTERS

MGR

03/05/2009

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