

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020998

FILED
Apr 13, 2010
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:

AUVIL, ALECIA L
8704 WINSOME WAY
LAND O' LAKES, FL 34637 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: ALECIA AUVIL

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: NIK MASTERS

MGR

04/13/2010

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