

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020998

FILED
Apr 19, 2012
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:

11740 N. 17NTH STREET
TAMPA, FL 33612 US

Current Mailing Address:

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

New Mailing Address:

2209 COLLIER PARKWAY
SUITE 329
LAND O LAKES, FL 34639 US

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 L
8704 WINSOME WAY
LAND O LAKES, FL 34637 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
Name: MASTERS, NIK
Address: 2209 COLLIER PARKWAY / SUITE 329
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGR
Name: AUVIL, ALECIA L
Address: 2209 COLLIER PARKWAY / SUITE 329
City-St-Zip: LAND O LAKES, FL 34639 US

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

04/19/2012

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