

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034539

FILED
Apr 12, 2010
Secretary of State

Entity Name: IMPERIAL CAB, L. L. C.

Current Principal Place of Business:

2111 34TH STREET NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2523
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 20-8788750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DRIVE
LAKELAND, FL 33801 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
Name: ESCOBAR, JOSE M
Address: P. O. BOX 2523
City-St-Zip: LAKELAND, FL 33806 US

Title: MGRM
Name: ESCOBAR, CHRISTINA
Address: P. O. BOX 2523
City-St-Zip: LAKELAND, FL 33806 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: CHRISTINA ESCOBAR

MGRM

04/12/2010

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