

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043841

FILED
Mar 09, 2008
Secretary of State

Entity Name: IMPERIAL CROWN MOULDING, LLC

Current Principal Place of Business:

2585 MARSHCREEK LANE
202
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2585 MARSHCREEK LANE
202
NAPLES, FL 34119

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, GARY J
2585 MARSHCREEK LANE
202
NAPLES, FL 34119 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 () Delete
Name: BAIRD, GARY J
Address: 2585 MARSHCREEK LANE, # 202
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: BAIRD, BARBARA L
Address: 2585 MARSHCREEK LANE, # 202
City-St-Zip: NAPLES, FL 34119

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: GARY J. BAIRD

MGRM

03/09/2008

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