

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045967

Entity Name: IMPERIAL GARDENS LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

245 OCEAN WAY
VERO BEACH, FL 32963

New Principal Place of Business:

475 BASELINE ROAD
BOULDER, CO 80302

Current Mailing Address:

245 OCEAN WAY
VERO BEACH, FL 32963

New Mailing Address:

475 BASELINE ROAD
BOULDER, CO 80302

FEI Number: 75-3240617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFF
245 OCEAN WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DAVIS, JEFF
475 BASELINE ROAD
BOULDER, FL 80302 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JEFF
Address: 245 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, JEFF
Address: 475 BASELINE ROAD
City-St-Zip: BOULDER, CO 80302

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: JEFF DAVIS

MM

01/19/2009

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