

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063111

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: IMPERIAL RIVER TRADING COMPANY, LLC

## Current Principal Place of Business:

4110 ENTERPRISE AVE. #211  
NAPLES, FL 34104 US

## New Principal Place of Business:

4110 ENTERPRISE AVE.  
#211  
NAPLES, FL 34104 US

## Current Mailing Address:

4110 ENTERPRISE AVE. #211  
NAPLES, FL 34104 US

## New Mailing Address:

4110 ENTERPRISE AVE.  
#211  
NAPLES, FL 34104 US

FEI Number: 26-0366568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRUBB, WILLIAM H  
2131 IMPERIAL CIR.  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

GRUBB, WILLIAM H PRES.  
4110 ENTERPRISE AVE  
211  
NAPLES, FL FL 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: WILLIAM H. GRUBB

07/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRUBB, WILLIAM H  
Address: 4110 ENTERPRISE AVE. #211  
City-St-Zip: NAPLES, FL 34104 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: GRUBB, WILLIAM H PRES  
Address: 2131 IMPERIAL CIRCLE  
City-St-Zip: NAPLES, FL 34110

Title: MRS ( ) Change (X) Addition  
Name: GRUBB, REBECCA B SEC  
Address: 4110 ENTERPRISE AVE #211  
City-St-Zip: NAPLES, FL 34104

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: WILLIAM H. GRUBB

PRES

07/16/2008

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