

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063111

FILED
Mar 27, 2009
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:

Current Mailing Address:

4110 ENTERPRISE AVE.
#211
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-0366568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBB, WILLIAM H PRES.
4110 ENTERPRISE AVE
211
NAPLES, FL FL 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: MR () Delete
Name: GRUBB, WILLIAM H PRES
Address: 2131 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

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

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: WILLIAM H. GRUBB

PRES

03/27/2009

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