

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069546

FILED
Jul 07, 2008
Secretary of State

Entity Name: IMPERIAL HOLDINGS OF FORT LAUDERDALE LLC

Current Principal Place of Business:

1500 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1577 S FEDERAL HIGHWAY
FT LAUDERDALE, FL 33301

Current Mailing Address:

1500 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

THOMPSON, MARLON
1500 E COMMERCIAL BOULEVARD
FT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: THOMPSON, MARLON
Address: 1500 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM Delete
Name: THOMPSON, MICHAEL
Address: 1500 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

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: MARLON THOMPSON

MGRM

07/07/2008

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