

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069827

FILED
Feb 19, 2012
Secretary of State

Entity Name: IMPERIAL INVESTORS, LLC

Current Principal Place of Business:

200 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

200 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-0472280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, STEPHEN E
200 PASADENA PLACE
ORLANDO, FL 32803 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: MGR
Name: BRANDON LAND AND DEVELOPMENT COMPANY
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: HOLIHAN ENTERPRISES, INC.
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

I hereby 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: STEPHEN BRANDON

MGR

02/19/2012

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