

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072531

FILED
Apr 16, 2010
Secretary of State

Entity Name: IMPERIAL REALTY & DEVELOPMENT OF NAPLES, LLC

Current Principal Place of Business:

460 13TH. ST. SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

460 13TH. ST. SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 26-0520554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE JR.
460 13TH. ST. SW
NAPLES, FL 34117 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: NUNEZ, JOSE JR.
Address: 460 13TH. ST. SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM
Name: NUNEZ, JOSE
Address: 460 13TH. ST. SW
City-St-Zip: NAPLES, FL 34117 US

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: JOSE NUNEZ

MGR

04/16/2010

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