

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078877

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: IMPERIUM INDUSTRIES, LLC

## Current Principal Place of Business:

3015 46TH AVENUE NORTH  
ST. PETERSBURG, FL 33714

## New Principal Place of Business:

3155 46TH AVENUE NORTH  
ST. PETERSBURG, FL 33714

## Current Mailing Address:

3015 46TH AVENUE NORTH  
ST. PETERSBURG, FL 33714

## New Mailing Address:

3155 46TH AVENUE NORTH  
ST. PETERSBURG, FL 33714

FEI Number: 26-0749370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMBROSE, C. RENEE  
2244 CATALONIA WAY SOUTH  
ST. PETERSBURG, FL 33712 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: MGRM ( ) Delete  
Name: AMBROSE, C. RENEE  
Address: 2244 CATALONIA WAY SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGRM ( ) Delete  
Name: AMBROSE, ROGER  
Address: 2244 CATALONIA WAY SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712

## 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: C. RENEE AMBROSE

MGRM

04/13/2009

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