

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000099168

FILED
Aug 24, 2010
Secretary of State

Entity Name: IMPERIAL RIDGE MANAGEMENT, LLC

Current Principal Place of Business:

400 AVE K SE BLDG 3
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 3096
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 26-1164507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRAUGHN, RICHARD
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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: RICHARD STRAUGHN

08/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWAIN, BRIAN K
Address: P.O. BOX 3096
City-St-Zip: WINTER HAVEN, FL 338853096

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: BRIAN K SWAIN

PRES

08/24/2010

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