

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102074

FILED
Jan 03, 2008
Secretary of State

Entity Name: IMPERIAL POINT INDUSTRIES, LLC.

Current Principal Place of Business:

13938 85TH TERRACE N
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

13938 85TH TERRACE N
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORTNYK, THOMAS
13938 85TH TERRACE N
SEMINOLE, FL 33776 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: BORTNYK, THOMAS
Address: 13938 85TH TERRACE N
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM () Delete
Name: MONAHAN, RYAN
Address: 13520 DEL PRADO DR. S
City-St-Zip: LARGO, FL 33774 US

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: THOMAS BORTNYK

MGRM

01/03/2008

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