

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103621

FILED
Apr 30, 2009
Secretary of State

Entity Name: IMPERIAL DEVELOPMENTS COLONY LLC

Current Principal Place of Business:

913 GULF BREEZE PKWY
SUITE 3
GULF BREEZE, FL 32561

New Principal Place of Business:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

Current Mailing Address:

362 GULF BREEZE PKWY
#111
GULF BREEZE, FL 32561

New Mailing Address:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

FEI Number: 26-1770505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPERIAL DEVELOPMENT PROPERTIES LLC
362 GULF BREEZE PKWY
#111
GULF BREEZE, FL 32561 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: PABIAN, ROBERT C
Address: 362 GULF BREEZE PKWY #111
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: PHILLIPS, JOHN A
Address: 362 GULF BREEZE PKWY #111
City-St-Zip: GULF BREEZE, FL 32561

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: ROBERT C PABIAN

MGRM

04/30/2009

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