

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103621

FILED
Feb 17, 2010
Secretary of State

Entity Name: IMPERIAL DEVELOPMENTS COLONY LLC

Current Principal Place of Business:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

New Mailing Address:

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
Name: PABIAN, ROBERT C
Address: 362 GULF BREEZE PKWY #111
City-St-Zip: GULF BREEZE, FL 32561

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

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: ROBERT C. PABIAN

MGM

02/17/2010

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