

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124985

FILED
Mar 27, 2010
Secretary of State

Entity Name: IMPERIAL FOREST ENTERPRISES, LLC

Current Principal Place of Business:

200 STARCREST DRIVE
96
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

200 STARCREST DRIVE
96
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 26-1761407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIENS, JONATHAN
200 STARCREST DRIVE
96
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

VIENS, SYLVIA
200 STARCREST DRIVE
96
CLEARWATER, FL 33765 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: SYLVIA VIENS

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIENS, SYLVIA
Address: 200 STARCREST DRIVE #96
City-St-Zip: CLEARWATER, FL 33765 US

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: SYLVIA VIENS

PRES

03/27/2010

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