

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026370

FILED
Apr 19, 2011
Secretary of State

Entity Name: IMPERIAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6371 SCOTT LANE
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6371 SCOTT LANE
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 61-1555691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGIP, JUSTIN R
6371 SCOTT LANE
FORT MYERS, FL 33966 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: NEGIP, JUSTIN R
Address: 6371 SCOTT LANE
City-St-Zip: FORT MYERS, FL 33966

Title: MGR
Name: BLACK, JULIA
Address: 2551 VOORHEIS RD
City-St-Zip: WATERFORD, MI 48328

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: JUSTIN NEGIP

MGR

04/19/2011

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