

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031834

FILED
May 07, 2009
Secretary of State

Entity Name: IMPERIAL PROPERTY MANAGEMENT AND REAL ESTATE SERVICES LLC

Current Principal Place of Business:

209 S 2ND ST, STE 2
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

209 S 2ND ST, STE 2
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-2244466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SMARGE, JAMES J
Address: 377 PALM COAST PARKWAY S.W., SUITE 4
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: REYNOLDS, MARIA
Address: 377 PALM COAST PARKWAY S.W., SUITE 4
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: REYNOLDS, MARIA
Address: 377 PALM COAST PARKWAY S.W., SUITE 4
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMARGE, JAMES J
Address: 209 S 2ND ST, STE 2
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR (X) Change () Addition
Name: REYNOLDS, MARIA
Address: 209 S 2ND ST, STE 2
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S (X) Change () Addition
Name: REYNOLDS, MARIA
Address: 209 S 2ND ST, STE 2
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARIA REYNOLDS

MGR

05/07/2009

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