

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031834

FILED
Jan 26, 2010
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 ()

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
Name: SMARGE, JAMES J
Address: 209 S 2ND ST, STE 2
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES J. SMARGE

MGR

01/26/2010

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