

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000031834

**FILED**  
**Aug 23, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL PROPERTY MANAGEMENT AND REAL ESTATE SERVICES LLC

**Current Principal Place of Business:**

805-C NORTH OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

73 FIR DRIVE  
OCALA, FL 34472

**Current Mailing Address:**

805-C NORTH OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

73 FIR DRIVE  
OCALA, FL 34472

**FEI Number:** 26-2244466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMARGE, JAMES J  
805-C NORTH OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136 US

**Name and Address of New Registered Agent:**

SMARGE, JAMES J  
73 FIR DRIVE  
OCALA, FL 34472 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: JAMES J. SMARGE

08/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SMARGE, JAMES J  
Address: 73 FIR DRIVE  
City-St-Zip: OCALA, FL 34472

Title: MGR  
Name: SMARGE, MARIA K  
Address: 73 FIR DRIVE  
City-St-Zip: OCALA, FL 34472

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

08/23/2012

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