

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037285

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** IMPERIAL ENTERPRISES OF AMERICA, LLC

**Current Principal Place of Business:**

118 E ST. JOHNS AVE  
HASTINGS, FL 32145

**New Principal Place of Business:**

11270 SW 186TH CIRLE  
DUNNELLON, FL 34432

**Current Mailing Address:**

P O BOX 961  
HASTINGS, FL 32145

**New Mailing Address:**

11270 SW 186TH CIRLE  
DUNNELLON, FL 34432

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TUCKER, LORRAINE A  
118 E ST JOHNS AVE  
HASTINGS, FL 32145 US

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

TUCKER, LORRAINE A  
11270 SW 186TH CIRCLE  
DUNNELLON, FL 34432 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: LORRAINE A TUCKER

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TUCKER, LORRAINE A  
Address: P O BOX 961  
City-St-Zip: HASTINGS, FL 32145

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TUCKER, LORRAINE A  
Address: 11270 SW 186TH CIRCLE  
City-St-Zip: DUNNELLON, FL 34432

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: LORRAINE A TUCKER

MGR

03/25/2009

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