2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

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Entity Name: IMPERIAL EQUITY ADVISORS, LLC

Current Principal Place of Business:

3657 TIGEREYE COURT
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3657 TIGEREYE COURT
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-3345282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEARNS, CHRISTOPHER G
3657 TIGEREYE COURT
MULBERRY, FL 33860 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: KEARNS, CHRISTOPHER G SR.
Address: 3657 TIGEREYE COURT
City-St-Zip: MULBERRY, FL 33860

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 Statues.

SIGNATURE: CHRISTOPHER G. KEARNS SR. MGR 02/16/2010

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