

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113608

FILED
Apr 30, 2009
Secretary of State

Entity Name: IMPERIAL REALTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

961687 GATEWAY BLVD., SUITE 201-A
AMELIA ISLAND, FL 32034

New Principal Place of Business:

961687 GATEWAY BLVD., SUITE 201-F
AMELIA ISLAND, FL 32034

Current Mailing Address:

961687 GATEWAY BLVD., SUITE 201-A
AMELIA ISLAND, FL 32034

New Mailing Address:

961687 GATEWAY BLVD., SUITE 201-F
AMELIA ISLAND, FL 32034

FEI Number: 26-3946605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEANS, DARBIN T
961687 GATEWAY BLVD., SUITE 201-A
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

SKEANS, DARBIN T
961687 GATEWAY BLVD., SUITE 201-F
AMELIA ISLAND, FL 32034 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKEANS, DARBIN T
Address: 961687 GATEWAY BLVD., SUITE 201-A
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKEANS, DARBIN T
Address: 961687 GATEWAY BLVD., SUITE 201-F
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM () Change (X) Addition
Name: SKEANS, DEBORAH S
Address: 961687 GATEWAY BLVD., SUITE 201F
City-St-Zip: AMELIA ISLAND, FL 32034

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: DARBIN T. SKEANS

MGRM

04/30/2009

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