

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113608

FILED
Jul 19, 2010
Secretary of State

Entity Name: IMPERIAL REALTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

968 POSTAL ROAD
SUITE 110
ALLENTOWN, PA 18109

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-F
AMELIA ISLAND, FL 32034 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: MGRM
Name: SKEANS, DARBIN T
Address: 961687 GATEWAY BLVD., SUITE 201-F
City-St-Zip: AMELIA ISLAND, FL 32034

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

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: DARBIN SKEANS

MGRM

07/19/2010

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