

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030135

FILED
Apr 02, 2010
Secretary of State

Entity Name: IMPERIAL PROPERTY SERVICES, LLC

Current Principal Place of Business:

6209 S. 3RD STREET
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13203
TAMPA, FL 336813203 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, HEATHER R CPA
205 N. ARMENIA AVE.
SUITE 101
TAMPA, FL 33609 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: PFEIFFER, FRANK J
Address: P.O. BOX 13203
City-St-Zip: TAMPA, FL 336813203 US

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: FRANK PFEIFFER

MGRM

04/02/2010

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