

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087005

Entity Name: IMPERIAL SQUARE, LLC

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

2 SEASIDE LN  
# 403  
BELLEAIR, FL 337561989

**New Principal Place of Business:**

**Current Mailing Address:**

2 SEASIDE LN  
# 403  
BELLEAIR, FL 337561989

**New Mailing Address:**

FEI Number: 27-0901635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVELLINI, PETER A  
911 CHESTNUT ST  
CLEARWATER, FL 33756 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: LOKEN, GARY  
Address: 1973 BONNIE COURT  
City-St-Zip: DUNEDIN, FL 34698 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: GARY LOKEN

MGR

01/05/2011

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