

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024471

FILED
Apr 14, 2011
Secretary of State

Entity Name: IMPERIAL TRANSPORTATION, LLC

Current Principal Place of Business:

226 WINDRIDGE ST
DAVEN PORT, FL 33837

New Principal Place of Business:

226 WINDRIDGE ST
DAVENPORT, FL 33837

Current Mailing Address:

226 WINDRIDGE ST
DAVEN PORT, FL 33837

New Mailing Address:

226 WINDRIDGE ST
DAVENPORT, FL 33837

FEI Number: 35-2378124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHETOUANE, KAMEL
226 WINDRIDGE ST
DAVEN PORT, FL 33837 US

Name and Address of New Registered Agent:

CHETOUANE, KAMEL
226 WINDRIDGE ST
DAVENPORT, FL 33837 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHETOUANE, KAMEL
Address: 226 WINDRIDGE ST
City-St-Zip: DAVEN PORT, FL 33837

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: KAMEL CHETOUANE

MGRM

04/14/2011

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