

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032375

Entity Name: IMPERIAL CONSULTING, LLC

FILED
May 30, 2011
Secretary of State

Current Principal Place of Business:

8732 53RD TERRACE EAST
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

8732 53RD TERRACE EAST
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLOCHLIN, WILLIAM
8732 53RD TERRACE EAST
BRADENTON, FL 34211 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: MCLOCHLIN, WILLIAM
Address: 8732 53RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34211 US

Title: MGRM
Name: MCLOCHLIN, CHARLES
Address: 8732 53RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34211 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: WILLIAM MCLOCHLIN

MGR

05/30/2011

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