

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032375

Entity Name: IMPERIAL CONSULTING, LLC

FILED  
Jan 04, 2012  
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                      MGRM                      01/04/2012

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