

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095169

Entity Name: IMPERIAL FACETS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6208 7TH AVE W
BRADENTON, FL 34209 US

New Principal Place of Business:

5960 7TH AVE W
BRADENTON, FL 34209 US

Current Mailing Address:

6208 7TH AVE W
BRADENTON, FL 34209 US

New Mailing Address:

5960 7TH AVE W
BRADENTON, FL 34209 US

FEI Number: 27-3446584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, ROBERT D
6208 7TH AVE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KYLE, ROBERT D
5960 7TH AVE W
BRADENTON, FL 34209 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KYLE, ROBERT D
Address: 5960 7TH AVE W
City-St-Zip: BRADENTON, FL 34209 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: ROBERT D. KYLE

MGRM

04/29/2011

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