

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000115077

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** IMPERIAL CAR SALE AND SERVICE LLC

**Current Principal Place of Business:**

5047 WEST COLONIAL DRIVE  
ORLANDO, FL 32805

**New Principal Place of Business:**

3510 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32805

**Current Mailing Address:**

5047 WEST COLONIAL DRIVE  
ORLANDO, FL 32805

**New Mailing Address:**

3510 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32805

**FEI Number:** 27-5205860

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VERTY, ELIZE  
5047 WEST COLONIAL DRIVE  
ORLANDO, FL 32805 US

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

BERTHOLE, ROOSELER  
3510 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32805 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: ROOSELER BERTHOLE

02/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: BERTHOLE, ROOSELER  
Address: 3510 OLD WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32805

Title: VP  
Name: VERTY, ELIZE  
Address: 3510 OLD WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32805 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: ROOSELER BERTHOLE

P

02/28/2011

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