

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044016

FILED
Apr 05, 2012
Secretary of State

Entity Name: BRICK IMPERIAL LLC.

Current Principal Place of Business:

1470 CUNNINGHAM AVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1470 CUNNINGHAM AVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

PO BOX 542921
MERRITT ISLAND, FL 329542921

New Mailing Address:

FEI Number: 90-0681361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, BRYAN N
210 CATALINA ISLE DR
MERRITT ISLAND, FL 32953 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: MGR
Name: ARTHURS, ROBERT L
Address: 1470 CUNNINGHAM AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: ARTHURS, RICHARD W
Address: 1470 CUNNINGHAM AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: ARTHURS, CYNTHIA B
Address: 1470 CUNNINGHAM AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: CUCHRA, PHYLLIS
Address: 4221 PINWOOD TRAIL
City-St-Zip: LARUE, TX 75770

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 LEE ARTHURS

MGR

04/05/2012

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