

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102014

Entity Name: IMPERIAL RESOURCES LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

377 IMPERIAL BLVD
UNIT 4
CAPR CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

4485 OSCEOLA RD
UNIT B
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 45-3170603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLADE, JUSTIN A
4485 OSCEOLA RD
UNIT B
TITUSVILLE, FL 32780 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: SLADE, JUSTIN A
Address: 4485 OSCEOLA RD UNIT B
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM
Name: SLADE, JOSEPH E
Address: 1252 DRILL AVE NE
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM
Name: BEBARFALD, BRIAN
Address: 377 IMPERIAL BLVD UNIT 4
City-St-Zip: CAPR CANAVERAL, FL 32920

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: JUSTIN A. SLADE

MGRM

04/30/2012

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