

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000102328

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL LANES LAKE WALES, LLC

**Current Principal Place of Business:**

950 EAGLE RIDGE ROAD  
LAKE WALES, FL 33859 US

**New Principal Place of Business:**

950 EAGLE RIDGE DRIVE  
LAKE WALES, FL 33859 US

**Current Mailing Address:**

100 EAST PINE STREET  
SUITE 608  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 45-3177484      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MILLENNIUM MANAGEMENT GROUP, INC.  
100 EAST PINE STREET  
SUITE 608  
ORLANDO, FL 32801 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:** GIBSON, MARK I  
**Address:** 100 EAST PINE STREET, SUITE 608  
**City-St-Zip:** ORLANDO, FL 32801 US

**Title:** MGR  
**Name:** REVELLE, JAMES G III  
**Address:** 100 EAST PINE STREET, SUITE 608  
**City-St-Zip:** ORLANDO, FL 32801 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: MARK I. GIBSON      MGRM      04/27/2012

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