

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 10, 2004 08:00 AM
Secretary of State

DOCUMENT # M01000001455

1. Entity Name
IMPERIUM CAPITAL MANAGEMENT, LLC



Principal Place of Business
**ONE TAMPA CITY CENTER, SUITE 2505
TAMPA, FL 33602**

Mailing Address
**ONE TAMPA CITY CENTER, SUITE 2505
TAMPA, FL 33602**



02032004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-3002690

Appl
Not A

5. Certificate of Status Desired ☒

\$5.00 Addit
Fee Required

6. Name and Address of Current Registered Agent

**GOLDFIELD, STEVE
ONE TAMPA CITY CENTER, SUITE 2505
TAMPA, FL 33602**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000083817
03/10/04-80054-014 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
GOLDFIELD, STEVE
ONE TAMPA CITY CENTER, SUITE 2505
TAMPA, FL 33602**

TITLE
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CITY - ST - ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

3/8/04