2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000001456

1. Entity Name IMPERIUM ADVISORS, LLC

FILED
-Mar 02, 2005 08:00 AM
Secretary of State

Principal Place of Business

SIGNATURE:

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

ONE TAMPA CITY CENTER, SUITE 2505 TAMPA, FL 33602



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR ANTHORIZED REPRESENTATIVE

01112005 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

| FEI Number | Applied For | |
|-------------------------------|-------------|-----------------------------------|
| 74-3002689 | | Not Applicable |
| Certificate of Status Desired | | \$5.00 Additional 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

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|---|---|--------------|-------|---------------|---------------------------|--|--|--|
| 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 accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | | | | | |
| g, | MANAGING MEMBERS/MANAGERS | | | | | | | |
| TITLE | MGR | | | | (| | | |
| NAME | GOLDFIELD, STEVE | İ | | | ĺ | | | |
| STREET ADDRESS | ONE TAMPA CITY CENTER, SUITE 2505 | f | | | } | | | |
| CITY-ST-ZIP | TAMPA, FL 33602 | | - | U00000248 | 3217 | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | 03/02/05-800 | 3217 320-023 50.00 | | | |
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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 the limited liability company or the receiver or trustee empowered to execute this report as required by Opapter 608, Florida Statutes. | | | | | | | | |