

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003498

FILED
Apr 28, 2006
Secretary of State

Entity Name: IMPERIAL PROPERTIES, LLC

Current Principal Place of Business:

1500 MONY TOWER I
SYRACUSE, NY 13221

New Principal Place of Business:

Current Mailing Address:

PO BOX 4976
SYRACUSE, NY 13221

New Mailing Address:

FEI Number: 13-6327368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: WERB, LEWIS
Address: 300 OCEAN TERRACE
City-St-Zip: STATEN ISLAND, NY 10301

Title: MGR () Delete
Name: GAINES, SPENCER
Address: 2 ROCKY TOP COURT
City-St-Zip: HOLMDEL, NJ 07733

Title: MGR () Delete
Name: AVIS, RONALD
Address: 21 CHESIRE PLACE
City-St-Zip: STATEN ISLAND, NY 10301

Title: MGR () Delete
Name: WERB, STANLEY
Address: 10744 DUNHILL TERRACE
City-St-Zip: RALEIGH, NC 27615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STANLEY WERB

MGR

04/28/2006

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