

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004365

Entity Name: IMPERIALE REALTY GROUP, LLC

FILED  
Jan 27, 2005  
Secretary of State

## Current Principal Place of Business:

353 S. HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

353 S. HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 32092

## New Mailing Address:

FEI Number: 20-1582426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RENALDY, DELPHIN M  
8787 SOUTHSIDE BLVD., APT 4701  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

RENALDY, DELPHINE M  
353 S. HAMPTON CLUB WAY  
ST. AUGUSTINE, FL 32092 US

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: DELPHINE M RENALDY

01/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: RENALDY, DELPHINE M  
Address: 8787 SOUTHSIDE BLVD., APT 4701  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: RENALDY, CARMEN A II  
Address: 8787 SOUTHSIDE BLVD., APT 4701  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: RISEN, AARON P  
Address: 13907 LACLARA WAY  
City-St-Zip: LOUISVILLE, KY 40299

Title: MGRM ( ) Delete  
Name: RISEN, SHARON  
Address: 13907 LACLARA WAY  
City-St-Zip: LOUISVILLE, KY 40299

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RENALDY, DELPHINE M  
Address: 353 S. HAMPTON CLUB WAY  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM (X) Change ( ) Addition  
Name: RENALDY, CARMEN A III  
Address: 353 S. HAMPTON CLUB WAY  
City-St-Zip: ST. AUGUSTINE, FL 32092

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 Section 119.07(3)(i), 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: DELPHINE M RENALDY

MGRM

01/27/2005

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