

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004365

FILED
Jan 07, 2010
Secretary of State

Entity Name: IMPERIALE REALTY GROUP, LLC

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, DELPHINE M
353 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092 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: RENALDY, DELPHINE M
Address: 353 S. HAMPTON CLUB WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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

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

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

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: DELPHINE RENALDY

MGR

01/07/2010

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