

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001465

Entity Name: IMPERIAL COURT, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5129 SANDPIPER RD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

11739 WASHBURN PLACE
TRINITY, FL 34655

Current Mailing Address:

1555 HILLSIDE LANDING DRIVE
TARPON SPRINGS, FL 34688

New Mailing Address:

11739 WASHBURN PLACE
TRINITY, FL 34655

FEI Number: 76-0981745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, JOSETTE
1555 HILLSIDE LANDING DRIVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DOHERTY, JOSETTE
11739 WASHBURN PLACE
TRINITY, FL 34655 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: JOSETTE DOHERTY

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER DEVELOPMENT GROUP, LLC
Address: 11739 WASHBURN PLACE
City-St-Zip: TRINITY, FL 34655

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: JOSETTE DOHERTY

MGR

01/11/2011

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