

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004329

Entity Name: IMPERIAL MH PARK, LLC

FILED  
Feb 18, 2009  
Secretary of State

**Current Principal Place of Business:**

222 DELAWARE AVE., SUITE 1200  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

222 DELAWARE AVE., SUITE 1200  
WILMINGTON, DE 19801

**New Mailing Address:**

FEI Number: 59-3736722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOUSKOUTIS, N. MICHAEL  
623 EAST TARPON AVENUE  
TARPON SPRINGS, FL 34689 US

**Name and Address of New Registered Agent:**

KAPPAS, DENNIS  
491 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689 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: DENNIS KAPPAS

02/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KAKUSHA PROPERTIES,, LLC  
Address: 623 EAST TARPON AVE.  
City-St-Zip: TARPON SPRINGS, FL 34689

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KAKUSHA PROPERTIES,, LLC  
Address: 491 RIVERSIDE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS KAPPAS

MGR

02/18/2009

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