

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116328

Entity Name: IMPERIAL LIFE AND ANNUITY SERVICES, LLC

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD.
SUITE 301
BOCA RATON, FL 33487

Current Mailing Address:

701 PARK OF COMMERCE BLVD.
SUITE 301
BOCA RATON, FL 33487

FEI Number: 20-5983054

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR
STE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name IMPERIAL HOLDINGS, INC.
Address 701 PARK OF COMMERCE BLVD, STE
301
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER O'REILLY

ASSISTANT SECRETARY 03/28/2014
OF IMPERIAL HOLDINGS,
INC., ITS SOLE MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date