

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099168

Entity Name: IMPERIAL RIDGE MANAGEMENT, LLC

Current Principal Place of Business:

3340 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 3096
WINTER HAVEN, FL 33885

FEI Number: 26-1164507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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 SWAIN, BRIAN K
Address P.O. BOX 3096
City-State-Zip: WINTER HAVEN FL 33885-3096

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN K. SWAIN

MGRM

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date