

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087005

Entity Name: IMPERIAL SQUARE, LLC

Current Principal Place of Business:

2 SEASIDE LN
403
BELLEAIR, FL 33756-1989

Current Mailing Address:

2 SEASIDE LN
403
BELLEAIR, FL 33756-1989

FEI Number: 27-0901635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT ST
CLEARWATER, FL 33756 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 MGR
Name LOKEN, GARY
Address 1973 BONNIE COURT
City-State-Zip: DUNEDIN FL 34698

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: GARY LOKEN

MGR

01/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date