2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087005

Entity Name: IMPERIAL SQUARE, LLC

2 SEASIDE LN # 403

BELLEAIR, FL 33756-1989

Current Principal Place of Business:

Current Mailing Address:

PO BOX 1488

LARGO, FL 33779 US

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

FILED Feb 03, 2021

Secretary of State

7020613919CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name LOKEN, LON Name LOKEN, GAIL

Address #2 SEASIDE LANE Address 1200 LAGOON ROAD

UNIT 403

City-State-Zip: TARPON SPRINGS FL 34689
City-State-Zip: CLEARWATER FL 33756

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: LON LOKEN MGR 02/03/2021