2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000002289

Entity Name: IMPERIAL HOLDINGS SOUTH LLC

Current Principal Place of Business:

1211 E. KENNEDY BLVD UNIT 203 TAMPA, FL 33602-3550 FILED Feb 22, 2022 Secretary of State 7377638308CC

Current Mailing Address:

1211 E. KENNEDY BLVD UNIT 203 TAMPA, FL 33602-3550 US

FEI Number: 62-9372618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N. STE 300 ST. PETERSBURG, FL 33702 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 MBR

Name MANGANO, FRANK
Address 7901 4TH ST N. STE 300
City-State-Zip: ST. PETERSBURG FL 33702

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.