

No. W 71120

**Due no later than February 28, 2009
Annual Report Form**

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

**IMPERIAL LIFE AND ANNUITY SERVICES,
701 PARK OF COMMERCE BLVD
STE 301
BOCA RATON, FL 33489**

2. Registered Agent and Office NO PO BOX

**CAPITOL CORPORATE SERVICES INC
1401 SHORELINE DR STE 2
STE 301
BOISE, ID 83702
USA**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

**PRES. OF JONATHAN NEUMAN 701 PARK OF COMMERCE BLVD., STE. 301, BOCA RATON FL
SOLE MEMBER/ 53487
MANAGER
IMPERIAL HOLDINGS, LLC**

5. Organized Under the Laws of:

**FLORIDA
W 71120**

6.

Signature

Name **Typed
Printed**

**JONATHAN NEUMAN
IMPERIAL HOLDINGS, LLC**

Date

1-5-2009

Title

**PRES. OF SOLE
MEMBER/ MANAGER**