

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038481

FILED
Apr 02, 2012
Secretary of State

Entity Name: IMPAG, LLC

Current Principal Place of Business:

201-203 CAPRI BLVD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

201-203 CAPRI BLVD
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 20-1162920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.
SUITE 300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTELLANO, MICHAEL
Address: 9078 ALBION ST. SOUTH, 6603
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM
Name: CASTELLANO, THERESA G
Address: 9078 ALBION ST. SOUTH, 6603
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information indicated on this 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.

SIGNATURE: THERESA G. CASTELLANO

MGRM

04/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date