

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009357

FILED
Apr 01, 2004
Secretary of State

Entity Name: IMPACT INVESTMENTS, LLC

Current Principal Place of Business:

7020 ANDERSON RD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7020 ANDERSON RD.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3685184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQUIRE
106 SOUTH TAMPANIA AVENUE, SUITE 200
TAMPA, FL 33609 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/MEMBERS:

Title: D () Delete
Name: DIAZ, JOHN F
Address: 7020 ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, JOHN F
Address: 7020 ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN F. DIAZ

MGRM

04/01/2004

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