

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009357

FILED
Jun 29, 2005
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DIAZ, JOHN F
9806 COMPASS POINT WAY
TAMPA, FL 33615 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: JOHN DIAZ

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DIAZ

PRES

06/29/2005

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