2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031369

Entity Name: IMPACT MARKETING, L.L.C.

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4078 STOW WAY 2900 14TH STREET NORTH NAPLES, FL 34116

SUITE 53

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4078 STOW WAY 2900 14TH STREET NORTH

NAPLES, FL 34116 SUITE 53

NAPLES, FL 34103

FEI Number: 57-1185250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARONE, MICHAEL R GARONE, MICHAEL R 4078 STOW WAY 2900 14TH STREET NORTH NAPLES, FL 34116 US SUITE 53 NAPLES, FL 34103 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: MICHAEL R. GARONE 02/04/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition GARONE, MICHAEL R GARONE, MICHAEL R Name: Name: Address: 4078 STOW WAY Address: 2900 14TH STREET NORTH, SUITE 53

City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL R. GARONE **PRES** 02/04/2006