

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031369

FILED
Jul 09, 2007
Secretary of State

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

Current Principal Place of Business:

2900 14TH STREET NORTH
SUITE 53
NAPLES, FL 34103

New Principal Place of Business:

15337 CORTONA WAY
NAPLES, FL 34120

Current Mailing Address:

2900 14TH STREET NORTH
SUITE 53
NAPLES, FL 34103

New Mailing Address:

15275 COLLIER BLVD. # 201
PMB # 203
NAPLES, FL 34119

FEI Number: 57-1185250 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:

GARONE, MICHAEL R
2900 14TH STREET NORTH
SUITE 53
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GARONE, MICHAEL R
15337 CORTONA WAY
NAPLES, FL 34120 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

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARONE, MICHAEL R
Address: 2900 14TH STREET NORTH, SUITE 53
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARONE, MICHAEL R
Address: 15337 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL R. GARONE

PRES

07/09/2007

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