

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048279

FILED
Feb 18, 2008
Secretary of State

Entity Name: IMPACT PROPERTIES II, LLC

Current Principal Place of Business:

7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607

New Mailing Address:

3030 N. ROCKY POINT DRIVE WEST
SUITE 820
TAMPA, FL 33607

FEI Number: 20-1301994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANJI, DILIP
7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KANJI, DILIP
3030 N. ROCKY POINT DRIVE WEST
SUITE 820
TAMPA, FL 33607 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANJI, DILIP
Address: 7627 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

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 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: DILIP KANJI

MGR

02/18/2008

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