2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074950

Entity Name: IMPACT DEVELOPMENT OF SOUTH FLORIDA, LLC

FILED Apr 30, 2005 Secretary of State

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

669 WEST 14 STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

669 WEST 14 STREET HIALEAH, FL 33010 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROBERT A. BRANDT, PA
1110 BRICKELL AVENUE
PH-1
MIAMI, FL 33131 US

ROBERT A. BRANDT, PA
696 NE 125 STREET
NORTH MIAMI, FL 33161 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: ROBERT A BRANDT 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAVARRO, DARIO
 Name:

 Address:
 669 WEST 14 STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33010 US
 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: DARIO NAVARRO MGRM 04/30/2005