

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002543

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: IMPACT IMAGERY GROUP LLC

**Current Principal Place of Business:**

8200 S.W. 12TH STREET  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

4014 NE 5TH AVENUE  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

8200 S.W. 12TH STREET  
NORTH LAUDERDALE, FL 33068

**New Mailing Address:**

4014 NE 5TH AVENUE  
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIGHFIELD, THOMAS G IV  
4014 N.E. 5TH AVE.  
OAKLAND PARK, FL 333342201 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HIGHFIELD, THOMAS G IV  
Address: 8200 S.W. 12TH STREET  
City-St-Zip: NORTH LAUDERDALE, FL 33068

**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 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: THOMAS G HIGHFIELD, IV

MGR

04/27/2006

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