

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002543

FILED
Jan 15, 2009
Secretary of State

Entity Name: IMPACT IMAGERY GROUP LLC

Current Principal Place of Business:

4014 NE 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4014 NE 5TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-2149204

FEI Number Applied For ()

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: 4014 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: THOMAS G. HIGHFIELD IV

MGR.

01/15/2009

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