

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040565

Entity Name: THE IMPACT GROUP, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3685 INVESTMENT LANE, SUITE 12
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3685 INVESTMENT LANE, SUITE 12
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 04-3812764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, TODD C
714 7TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MACK, KENNETH R
8025 ST. JAMES WAY
MOUNT DORA, FL 32757 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: KENNETH R MACK

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURROWS, TODD C
Address: 714 7TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: MACK, KENNETH R
Address: 714 7TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Delete
Name: LIBRIZZI, ANTHONY
Address: 714 7TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACK, KENNETH R
Address: 8025 ST. JAMES WAY
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: LIBRIZZI, ANTHONY
Address: 3685 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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: KENNETH R MACK

MGRM

02/15/2006

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