2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045160

Entity Name: IMPACT LAND DEVELOPMENT, LLC

FILED Feb 18, 2008 Secretary of State

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

3001 N ROCKY POINT DR. STE 390 3030 N ROCKY POINT DRIVE WEST TAMPA, FL 33607

SUITE 820

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3001 N ROCKY POINT DR. STE 390 3030 N ROCKY POINT DRIVE WEST

SUITE 820 TAMPA, FL 33607

TAMPA, FL 33607

FEI Number: 20-2802807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANJI, DILIP KANJI, DILIP

3001 N ROCKY POINT DR. STE 390 3030 Ń ROCKY POINT DRIVE WEST

TAMPA, FL 33607 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: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

KANJI, DILIP KANJI, DILIP Name: Name:

Address: 3001 N ROCKY POINT DR. STE 390 Address: 3030 N ROCKY POINT DRIVE WEST # 820

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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 02/18/2008