2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122528

Entity Name: IMPACT INSURANCE SERVICES LLC

FILED Mar 07, 2011 Secretary of State

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

18064 SW 33RD CT. MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

P.O. BOX 278347 MIRAMAR, FL 33027

FEI Number: 76-0812911 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:

MODAS, DANIEL A 1215 SE 2ND AVENUE # 202 FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWN, CARNELL C Address: 18064 SW 33RD COURT City-St-Zip: MIRAMAR, FL 33029

Title: MGR

Name: BROWN, PAULETTE M Address: 18064 SW 33RD COURT City-St-Zip: MIRAMAR, FL 33029

I hereby 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 Statues.

SIGNATURE: PAULETTE BROWN MGR 03/07/2011