

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025667

FILED
May 12, 2008
Secretary of State

Entity Name: IMPACT LLC

Current Principal Place of Business:

337 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

337 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 04-3848876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHANNSEN, JOHN
337 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: JOHANNSEN, JOHN
Address: 337 EAGLETON GOLF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: JOHANNSEN, JUDITH
Address: 337 EAGLETON GOLF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN JOHANNSEN

MGRM

05/12/2008

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