2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055111

FILED
Apr 29, 2008
Secretary of State

Entity Name: IMPNOW, LLC

Current Principal Place of Business:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMALTER, GREG
3709 NE 214TH ST
AVENTURA, FL 33180 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: SMALTER, DELIA P
Address: 2029 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO ( ) Change (X) Addition
Name: SMALTER, GREGORY M
Address: 3709 NE 214TH ST
City-St-Zip: AVENTURA, FL 33180

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: GREGORY SMALTER CFO 04/29/2008

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