

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094504

Entity Name: IMPACT MANAGEMENT LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8730 THOMAS DRIVE
1110A
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8730 THOMAS DRIVE
1110B
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 19522
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-8570393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTYS, CHRISTINA L
8730 THOMAS DRIVE
1110A
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

PETTYS, CHRISTINA L
8730 THOMAS DRIVE
1110B
PANAMA CITY BEACH, FL 32408 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: CHRISTINA PETTYS

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETTYS, CHRISTINA L
Address: 8730 THOMAS DRIVE 1110A
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETTYS, CHRISTINA L
Address: 8730 THOMAS DRIVE 1110B
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: CHRISTINA PETTYS

PRES

04/25/2008

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