

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013711

FILED
Apr 22, 2008
Secretary of State

Entity Name: JUPITER IMPACT SYSTEMS, LLC

Current Principal Place of Business:

162 VIA VERACRUZ
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

162 VIA VERACRUZ
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-8384434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, CAITLIN
2500 VIA ROYALE
2511
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCCULLOUGH, CAITLIN
162 VIA VERACRUZ
JUPITER, FL 33458 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCULLOUGH, CAITLIN
Address: 2500 VIA ROYALE # 2511
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: MCCULLOUGH, STUART
Address: 2500 VIA ROYALE # 2511
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: MCCULLOUGH, CAITLIN
Address: 162 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458 US

Title: P (X) Change () Addition
Name: MCCULLOUGH, STUART
Address: 162 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458 US

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: CAITLIN MCCULLOUGH

VP

04/22/2008

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