2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013711

Entity Name: JUPITER IMPACT SYSTEMS, LLC

FILED Apr 30, 2009 Secretary of State

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

129 TULIP TREE COURT 1335 OLD DIXIE HIGHWAY JUPITER, FL 33458

SUITE 26

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

129 TULIP TREE COURT JUPITER, FL 33458

FEI Number: 20-8384434 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:

MCCULLOUGH, CAITLIN MCCULLOUGH, CAITLIN 129 TULIP TREÉ COURT 162 VIA VERACRUZ JUPITER, FL 33458 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: CAITLIN MCCULLOUGH 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

MCCULLOUGH, CAITLIN MCCULLOUGH, CAITLIN Name: Name: Address: 162 VIA VERACRUZ Address: 129 TULIP TREE COURT City-St-Zip: JUPITER, FL 33458 US City-St-Zip: JUPITER, FL 33458 US

(X) Change () Addition Title: () Delete Title: MGRM MCCULLOUGH, STUART Name: Name: MCCULLOUGH, STUART

Address: 162 VIA VERACRUZ Address: 129 TULIP TREE COURT City-St-Zip: JUPITER, FL 33458 US 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 **MGRM** 04/30/2009