

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066542

FILED
Jan 11, 2009
Secretary of State

Entity Name: LIFEIMPACT COUNSELING, LLC

Current Principal Place of Business:

2200 MARSHALL STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2131 RIDGE ROAD
E27
LARGO, FL 33778

New Mailing Address:

1206 ROSEWOOD STREET
LARGO, FL 33770

FEI Number: 13-4361404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURMOOD, CAROL
2131 RIDGE ROAD
E27
LARGO, FL 33778 US

Name and Address of New Registered Agent:

BURMOOD, CAROL
1206 ROSEWOOD STREET
LARGO, FL 33770 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURMOOD, CAROL
Address: 2131 RIDGE ROAD E27
City-St-Zip: LARGO, FL 33778

Title: MGRM () Delete
Name: BURMOOD, DEAN
Address: 2131 RIDGE RD. E27
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURMOOD, CAROL
Address: 1206 ROSEWOOD STREET
City-St-Zip: LARGO, FL 33770

Title: MGRM (X) Change () Addition
Name: BURMOOD, DEAN
Address: 1206 ROSEWOOD STREET
City-St-Zip: LARGO, FL 33770

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: CAROL A BURMOOD

RA

01/11/2009

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