

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107619

Entity Name: IMPAQ WORLDWIDE, LLC

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13506 SUMMERPORT VILL PKWY  
111  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

13506 SUMMERPORT VILL PKWY  
111  
WINDERMERE, FL 34786 US

**New Mailing Address:**

FEI Number: 84-4865824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLLIS HOLDING, INC  
13506 SUMMERPORT VILL PKWY  
111  
WINDERMERE, FL 34786 US

**Name and Address of New Registered Agent:**

OWENS - HOLLIS, TRICIA L  
13506 SUMMERPORT VILL PKWY  
111  
WINDERMERE, FL 34786 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: TRICIA OWENS - HOLLIS

04/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLLIS, DOUGLAS B  
Address: 13506 SUMMERPORT VILL PKWY # 111  
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: DOUGLAS B HOLLIS

MNG

04/01/2010

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