

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112946

FILED
Jun 15, 2009
Secretary of State

Entity Name: HIGH IMPACT PRODUCTS WORLDWIDE, LLC

Current Principal Place of Business:

246 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

246 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 26-1378463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MELNICK, JEFF
246 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELNICK, JEFF
Address: 246 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: MGRM () Delete
Name: ROSA, ISSAC
Address: 408 EMPRESS LANE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF MELNICK

MGRM

06/15/2009

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