

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000061732

FILED
Jun 08, 2009
Secretary of State**Entity Name:** IMPACT BAT LLC**Current Principal Place of Business:**6171 S.W. 1ST STREET
PLANTATION, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**6171 S.W. 1ST STREET
PLANTATION, FL 33317 US**New Mailing Address:**7027 W. BROWARD BLVD.
384
PLANTATION, FL 33317 US**FEI Number:** 26-3334101**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**CARSELLO, DANIEL
7027 W. BROWARD BLVD.
384
PLANTATION, FL 33317 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: DANIEL CARSELLO

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CARSELLO, DANNY
Address: 6171 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33317 US**ADDITIONS/CHANGES:****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: DANIEL CARSELLO

MGRM

06/08/2009

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