2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071369

Entity Name: IMPOTEX, LLC

FILED Mar 28, 2012 Secretary of State

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

88 BELLVILLE BOULEVARD 888 BELLVILLE BOULEVARD NAPLES, FL 34104 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2234

NAPLES, FL 34106 US

FEI Number: 26-3049643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRUGMAN, DAVID B

888 BELLVILLE BOULEVARD
NAPLES, FL 34104 US

BRUGMAN, BERNARD
888 BELLVILLE BOULEVARD
NAPLES, FL 34104 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: BERNARD BRUGMAN 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRUGMAN, BERNARD
Address: 888 BELLVILLE BOULEVARD
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM

Name: BRUGMAN, DAVID B Address: 7428 BRISTOL CIRCLE City-St-Zip: NAPLES, FL 34120 US

Title: MGRM

Name: BRUGMAN, KATHLEEN
Address: 888 BELLVILLE BOULEVARD
City-St-Zip: NAPLES, FL 34104 US

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 Statues.

SIGNATURE: BERNARD BRUGMAN MGR 03/28/2012