

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078592

FILED
Apr 24, 2009
Secretary of State

Entity Name: IMPACT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

220 PLEASANT WOOD DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

220 PLEASANT WOOD DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0914048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPACT PROPERTY MANAGEMENT, INC.
220 PLEASANT WOOD DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HETZEL INVESTMENTS, INC.
220 PLEASANT WOOD DRIVE
WELLINGTON, FL 33414 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: PATTY HETZEL

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMPACT PROPERTY MANAGEMENT, INC.
Address: 220 PLEASANT WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: HETZEL INVESTMENTS, INC.
Address: 220 PLEASANT WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: TUSHEA PROPERTY SERVICES INC.
Address: 229 GLENEAGLES DR.
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMPACT PROPERTY MANAGEMENT, INC.
Address: 11212 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449

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: PATTY HETZEL

P

04/24/2009

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