

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084211

Entity Name: IMPACT 77 LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3248 WANDERING OAKS DR
ORANGE PARK, FL 320655219

New Principal Place of Business:

3248 WANDERING OAKS DR
ORANGE PARK, FL 32065 US

Current Mailing Address:

3248 WANDERING OAKS DR
ORANGE PARK, FL 320655219

New Mailing Address:

3248 WANDERING OAKS DR
ORANGE PARK, FL 32065 US

FEI Number: 80-0252145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CALVERT, MERLYN R
Address: 3248 WANDERING OAKS DR
City-St-Zip: ORANGE PARK, FL 320655219

Title: MGR () Delete
Name: CALVERT, MARILYN
Address: 3248 WANDERING OAKS DR
City-St-Zip: ORANGE PARK, FL 320655219

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CALVERT, MERLYN R
Address: 3248 WANDERING OAKS DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: CALVERT, MARILYN
Address: 3248 WANDERING OAKS DR
City-St-Zip: ORANGE PARK, FL 32065 US

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: MARILYN CALVERT

VP

04/16/2009

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