

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088952

FILED
Apr 20, 2010
Secretary of State

Entity Name: IMPACT MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

605 SW PARK ST.
SUITE 202
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 1289
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 26-3392591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, JOSEPH J
605 SW PARK ST
SUITE 202
OKEECHOBEE, FL 34974 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: MGRM
Name: FLOYD, JOSEPH J
Address: 984 PATRICK DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: HILYER, MATTHEW R
Address: 11551 JAMES RICHARD DRIVE
City-St-Zip: CHARLOTTE, NC 28277

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 Statutes.

SIGNATURE: JOSEPH J. FLOYD

MGRM

04/20/2010

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