

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088952

FILED
Apr 04, 2011
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:

9250 RUSSOS ROAD
FORT PIERCE, FL 34951

Current Mailing Address:

PO BOX 1289
OKEECHOBEE, FL 34973

New Mailing Address:

9250 RUSSOS ROAD
FORT PIERCE, FL 34951

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:

FLOYD, JOSEPH J
9250 RUSSOS ROAD
FORT PIERCE, FL 34951 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOYD, JOSEPH J
Address: 11950 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: HILYER, MATTHEW R
Address: 13642 7TH AVE. CIRCLE NE
City-St-Zip: BRADENTON, FL 34212

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

04/04/2011

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