

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088952

FILED
Jan 17, 2012
Secretary of State

Entity Name: IMPACT MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

9250 RUSSOS ROAD
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

9250 RUSSOS ROAD
FORT PIERCE, FL 34951

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
9250 RUSSOS ROAD
FORT PIERCE, FL 34951 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: 11950 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

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

01/17/2012

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