

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004575

FILED
Apr 29, 2012
Secretary of State

Entity Name: IMPECCABLE MANAGEMENT GROUP LLC

Current Principal Place of Business:

1766 AMERICANA BLVD
55-B
ORLANDO, FL 32839 US

New Principal Place of Business:

1900 LAKE HERITAGE CIR
222
ORLANDO, FL 32839 US

Current Mailing Address:

1766 AMERICANA BLVD
55-B
ORLANDO, FL 32839 US

New Mailing Address:

1900 LAKE HERITAGE CIR
222
ORLANDO, FL 32839 US

FEI Number: 26-4124875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, DANIEL
1766 AMERICANA BLVD
55-B
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

JACQUES, DANIEL
1900 LAKE HERITAGE CIR
222
ORLANDO, FL 32839 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACQUES, DANIEL
Address: 1900 LAKE HERITAGE CIR 222
City-St-Zip: ORLANDO, FL 32839 US

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: DANIEL JACQUES

MGRM

04/29/2012

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