2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029758

Entity Name: POSITIVE IMPACT MAGAZINE, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2519 MCMULLEN BOOTH RD., STE 510-257 CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2519 MCMULLEN BOOTH RD., STE 510-257 CLEARWATER, FL 33761 US

FEI Number: 27-0566980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERYL SECKEL HUNTER, P.A.

4808 W. LONGFELLOW AVENUE
TAMPA, FL 33629 US

SHERYL SECKEL HUNTER, P.A.
711 SOUTH HOWARD AVENUE
SUITE 200
TAMPA, FL 33606 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: 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECK, CHARITY

Address: 909 WOODBRIDGE COURT City-St-Zip: SAFETY HARBOR, FL 34695

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 Statues.

SIGNATURE: CHARITY BECK MGRM 02/24/2011