

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000033483

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** IMPACT E3 FOUNDATION, LLC

**Current Principal Place of Business:**

9229 EQUUS CIR  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 480341  
DELRAY BEACH, FL 33448

**New Mailing Address:**

**FEI Number:** 80-0389945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEZELL, Nanci  
9229 EQUUS CIR  
BOYNTON BEACH, FL 33437 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: MGR  
Name: HABERMAN, DAVID  
Address: PO BOX 480341  
City-St-Zip: DELRAY BEACH, FL 33448

Title: MGR  
Name: LEZELL, Nanci  
Address: PO BOX 480341  
City-St-Zip: DELRAY BEACH, FL 33448

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: Nanci LEZELL

MGR

04/21/2011

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