

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040903

FILED
Feb 07, 2012
Secretary of State

Entity Name: IMPACT PRODUCTIONS LLC

Current Principal Place of Business:

3655 EDGAR AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1059 FOSTERS MILL ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

3655 EDGAR AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

1059 FOSTERS MILL ROAD
BOYNTON BEACH, FL 33436

FEI Number: 27-2408586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBRUTTO, MICHAEL J
3655 EDGAR AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LOBRUTTO, MICHAEL J
1059 FOSTERS MILL ROAD
BOYNTON BEACH, FL 33436 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: MICHAEL LOBRUTTO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LOBRUTTO, MICHAEL J
Address: 1059 FOSTERS MILL ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL LOBRUTTO

CEO

02/07/2012

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