

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117416

FILED
Apr 20, 2011
Secretary of State

Entity Name: IMPACT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

536 ROOKERY PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

536 ROOKERY PLACE
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PHIL
536 ROOKERY PLACE
JUPITER, FL 33458 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: FOURSQUARE, LTD
Address: 536 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: SKYBRIDGEINC, LLC
Address: 4460 38TH WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGR
Name: PALMER, STEVEN
Address: 3 BIGELOW PLACE
City-St-Zip: NORFOLK, MA 02056

Title: MGR
Name: HILSENATH, MICHAEL
Address: 31 DEACONS HILL ROAD
City-St-Zip: ELSTREE, OC WD63HY OC

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: PHIL MARTIN

MGR

04/20/2011

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