

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130033

Entity Name: G - IMPAC, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD
STE 11
FLORIDA, FL 33907

New Principal Place of Business:

1342 COLONIAL BLVD
STE B-11
FLORIDA, FL 33907

Current Mailing Address:

PO BOX 944
ESTERO, FL 33929

New Mailing Address:

FEI Number: 27-4331338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, GENE
1342 COLONIAL BLVD
STE #11
FORT MYERS, FL 33907 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: MGRM
Name: GEE, WILLIAM III
Address: PO BOX 944
City-St-Zip: ESTERO, FL 33929

Title: MGRM
Name: TESCHKE, ROSANE
Address: PO BOX 944
City-St-Zip: ESTERO, FL 33929

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: WILLIAM GEE

MGMR

02/28/2012

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