

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027632

FILED
Feb 22, 2012
Secretary of State

Entity Name: BUSINESS IMPACT GROUP, LLC

Current Principal Place of Business:

3365 GRAY FOX COVE
APOPKA, FL 32703

New Principal Place of Business:

3365 GRAY FOX COVE
APOPKA, FL 32703 UN

Current Mailing Address:

3365 GRAY FOX COVE
APOPKA, FL 32703

New Mailing Address:

3365 GRAY FOX COVE
APOPKA, FL 32703 UN

FEI Number: 27-5416413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPONI, HOLLY M
3365 GRAY FOX COVE
APOPKA, FL 32703 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: CAPPONI, HOLLY M
Address: 3365 GRAY FOX COVE
City-St-Zip: APOPKA, FL 32703

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: HOLLY M. CAPPONI

MGRM

02/22/2012

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