L24000280596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

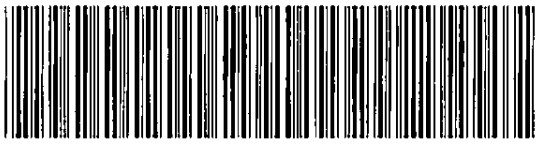
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800455016918

07/29/25--01010--006 **25.00

FILED
2025 JUL 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL IMPACT INSTALLATIONS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARM VAN DER MARK
Name of Person

GLOBAL IMPACT INSTALLATIONS LLC
Firm/Company

1963 W. McNAB RD
Address

POMPANO BEACH/FLORIDA 33069
City/State and Zip Code

HARM@GIPLLC.US
E-mail address: (to be used for future annual report notification)

FILED
2025 JUL 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

HARM VAN DER MARK at (954) 366-6944
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

■ $25 Filing Fee ❑ $55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GLOBAL IMPACT INSTALLATIONS LLC

2. (a) GLOBAL IMPACT INSTALLATIONS LLC

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1963 W. MCNAB RD

POMPANO BEACH, FL 33069

(b) GLOBAL IMPACT INSTALLATIONS LLC

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1963 W. MCNAB RD

POMPANO BEACH, FL 33069

3. 06/20/2024
Date of filing/registration in Florida

4. L24000280596
Document number

5. (a) SCHILIAN, GERALD

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

SCHILIAN, GERALD

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

7000 W. PALMETTO PK RD STE 210

BOCA RATON, FL 33433

(b) VAN DER MARK, HARM

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

VAN DER MARK, HARM

NEW Registered Office Address:

1963 W. MCNAB RD

POMPANO BEACH, FL 33069

FILED
2025 JUL 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

HARM VAN DER MARK
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)

Detail by Entity Name

Florida Limited Liability Company
GLOBAL IMPACT INSTALLATIONS LLC

Filing Information

Document Number	L24000280596
FEI/EIN Number	99-3616262
Date Filed	06/20/2024
State	FL
Status	ACTIVE

FILED
2025 JUL 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL

Principal Address

1963 W. MCNAB RD
POMPANO BCH, FL 33069 UN

Mailing Address

1963 W. MCNAB RD
POMPANO BCH, FL 33069 UN

Registered Agent Name & Address

SCHILIAN, GERALD
7000 PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433

Authorized Person(s) Detail

Name & Address

Title MGR

VAN DER MARK, HARM
1963 W. MCNAB RD
POMPANO BCH, FL 33069

Annual Reports

Report Year	Filed Date
2025	03/18/2025

Document Images

03/18/2025 -- ANNUAL REPORT	View image in PDF format
06/20/2024 -- Florida Limited Liability	View image in PDF format