

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005390

Entity Name: IMPEX VENTURES, L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2033 MAIN STREET
STE 100
SARASOTA, FL 34237

New Principal Place of Business:

1800 SECOND STREET
STE 756
SARASOTA, FL 34236

Current Mailing Address:

2033 MAIN STREET
STE 100
SARASOTA, FL 34237

New Mailing Address:

1800 SECOND STREET
STE 756
SARASOTA, FL 34236

FEI Number: 65-1103686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THEODORE
2033 MAIN STREET
STE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PARKER, THEODORE
1800 SECOND STREET
STE 756
SARASOTA, FL 34236 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKER, THEODORE
Address: 2033 MAIN STREET STE 100
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, THEODORE
Address: 1800 SECOND STREET, STE 756
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THEODORE PARKER

PRES

04/30/2009

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