

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000890

FILED
Feb 24, 2012
Secretary of State

Entity Name: IMPACT SPORTS PERFORMANCE, LLC

Current Principal Place of Business:

1615 SOUTH CONGRESS AVENUE, SUITE 102
DELRAY BEACH, FL 33445

New Principal Place of Business:

7777 NW BEACON SQUARE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

1615 SOUTH CONGRESS AVENUE, SUITE 102
DELRAY BEACH, FL 33445

New Mailing Address:

7777 NW BEACON SQUARE BLVD
BOCA RATON, FL 33487

FEI Number: 27-4290915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PEGULA, KIM S
Address: 7777 NW BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: JOHN P. SIEMINSKI

GC

02/24/2012

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