

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062428

FILED
Jan 07, 2010
Secretary of State

Entity Name: CONSTANT INNOVATION, LLC

Current Principal Place of Business:

1701 STETSON CT.
LONGWOOD, FL 327793144 US

New Principal Place of Business:

Current Mailing Address:

1701 STETSON CT.
LONGWOOD, FL 327793144 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGER, HENRY, BUCKLEY & SEACORD, PA
14 E. WASHINGTON ST.
ORLANDO, FL 32801 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: RAAB, ANDRE
Address: 1701 STETSON CT.
City-St-Zip: LONGWOOD, FL 327793144 US

Title: MGRM
Name: RAAB, NANCY
Address: 1701 STETSON CT.
City-St-Zip: LONGWOOD, FL 327793144 US

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: ANDRE RAAB

MGRM

01/07/2010

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