2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077117

FILED Mar 26, 2010 Secretary of State

Entity Name: INNOVATION CONSTRUCTION & DEVELOPMENT L.L.C.

Current Principal Place of Business: New Principal Place of Business:

136 NAPA RIDGE WAY NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

136 NAPA RIDGE WAY NAPLES, FL 34119

FEI Number: 41-2156128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCOIS, JOSEPH F 136 NAPA RIDGE WAY NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANCOIS, JOSEPH F Address: 136 NAPA RIDGE WAY City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: JOSEPH FRANCOIS CEO 03/26/2010