

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001204

FILED
Jan 05, 2011
Secretary of State

Entity Name: INNOVATE ENGINEERING SOLUTIONS, LLC

Current Principal Place of Business:

2214 N. PATTERSON STREET
VALDOSTA, GA 31602

New Principal Place of Business:

Current Mailing Address:

2214 N. PATTERSON STREET
VALDOSTA, GA 31602

New Mailing Address:

PO BOX 2440
VALDOSTA, GA 31604

FEI Number: 27-1531840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROMETHEUS PARSEC, INC.
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: KENT, WILLIAM D
Address: P.O. BOX 2440
City-St-Zip: VALDOSTA, GA 31604

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: WILLIAM D KENT

MGRM

01/05/2011

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