2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 21, 2008 08:00 A DOCUMENT # L00000016003 **Secretary of State** B-INNOVATIVE, L.L.C. Mailing Address Principal Place of Business 980 N. FEDERAL HWY., STE. 402 980 N. FEDERAL HWY., STE. 402 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E083 (12/07) 01072008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1641518 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, BILL T JR ESQ DO NOT WRITE 980 N. FEDERAL HWY., STE. 402 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE U00000865421 04/07/08-80028-003 138.75 SMITH, BILL T JR NAME 980 N. FEDERAL HWY., STE. 402 STREET ADDRESS BOCA RATON, FL 33432 CHTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate administratory 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 produced to execute this report as required by Chapter 608. Florida Statutes.

HORIZED REPRESENTATIVE

FILED