

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017232

FILED
Apr 24, 2004
Secretary of State

Entity Name: INNOVA GROUP LLC

Current Principal Place of Business:

4821 S. NEWPORT ISLAND DR.
VERO BEACH, FL 32967

New Principal Place of Business:

762 SO. US 1
#109
VERO BEACH, FL 32962

Current Mailing Address:

4821 S. NEWPORT ISLAND DR.
VERO BEACH, FL 32967

New Mailing Address:

762 SO. US 1
#109
VERO BEACH, FL 32962

FEI Number: 59-3746709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ALBERT P
4821 S. NEWPORT ISLAND DR.
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

OLIVEIRA, ALBERT P
762 SO. US 1
#109
VERO BEACH, FL 32962 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:

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLIVEIRA, ALBERT P
Address: 4871 S. NEWPORT ISLAND DR.
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVEIRA, ALBERT P
Address: 762 SO. US 1, #109
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERT P. OLIVEIRA

PRES

04/24/2004

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