

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001927

FILED  
Apr 02, 2003  
Secretary of State

Entity Name: INNOVATIVE ENVIRONMENTS, LLC

## Current Principal Place of Business:

13 HARBOR LANE  
KEY LARGO, FL 33037

## New Principal Place of Business:

3300 NE 191ST  
APT. 1803  
AVENTURA, FL 33180

## Current Mailing Address:

1508 BAY RD. #541  
MIAMI BEACH, FL 33139

## New Mailing Address:

3300 NE 191ST  
APT. 1803  
AVENTURA, FL 33180

FEI Number: 33-0993137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACFARLANE, MARC  
1508 BAY RD. #541  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MACFARLANE, MARC G  
3300 NE 191ST  
APT. 1803  
MIAMI BEACH, FL 33139 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: MARC G. MACFARLANE

04/02/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MACFARLANE, MARC G  
Address: 3300 NE 193RD APT. 1803  
City-St-Zip: AVENTURA, FL 33180 US

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: MARC G. MACFARLANE

MGR

04/02/2003

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