

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031865

FILED
Apr 09, 2007
Secretary of State

Entity Name: INNOVATIVE PRODUCT SOLUTIONS, L.L.C.

Current Principal Place of Business:

2710 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 421625
KISSIMMEE, FL 34742 US

New Mailing Address:

FEI Number: 02-0660532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORD, RICHARD W
1650 GRANADA BLVD
KISSIMMEE, FL 34746 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: P () Delete
Name: HORD, RICHARD W
Address: 1650 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL

Title: MGRS () Delete
Name: BLOEMKER, MICHAEL
Address: 769 TORCHWOOD DR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD W. HORD

P

04/09/2007

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