2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 04, 2008 08:00 AN DOCUMENT # L02000031865 1. Entity Name **Secretary of State** INNOVATIVE PRODUCT SOLUTIONS, L.L.C. Principal Place of Business Mailing Address 2710 N JOHN YOUNG PKWY PO BOX 421625 KISSIMMEE FL 34741 KISSIMMEE FL 34742 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number 02-0660532 No: Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORD, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 1650 GRANADA BLVD KISSIMMEE FL 34746 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Ragistered Agent's gliature required when reinstalling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE HILE ☐ Change ☐ Delete ☐ Addition NAME HORD, RICHARD W NAME STREET ADDRESS 1650 GRANADA BLVD STREET ADDRESS U00000812899 CITY-ST-ZIP KISSIMMEE FL CITY-ST-Z:P THILE 🗖 Addition **MGRS** ☐ Delete TITLE NAME BLOEMKER, MICHAEL NAME STREET ADDRESS 769 TORCHWOOD DR STREET ADDRESS CtTY-ST-ZIP DELAND FL 32724 CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z:P TITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-Z-P TITLE ☐ Delete TITLE Change Addition

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this ignort as required by Chapter 608. Florida Statutes.

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TITLE

NAME

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407-908-2752

☐ Change

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