2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L02000031865

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 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 04/15/2009

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