

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000461

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: INNOVATIVE MANAGEMENT SERVICES, LLC

## Current Principal Place of Business:

1926 NORTH 10TH AVENUE  
SUITE #105  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

1926 NORTH 10TH AVENUE  
SUITE #105  
LAKE WORTH, FL 33461

## New Mailing Address:

FEI Number: 27-0042672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, HOWARD D  
1025 KANE CONCOURSE, STE. 215  
BAY HARBOR ISLANDS, FL 33154 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/MEMBERS:

Title: MGR ( ) Delete  
Name: COHEN, HOWARD D  
Address: 1025 KANE CONCOURSE, STE. 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM ( ) Delete  
Name: STALCY, JEFF W  
Address: 1025 KANE CONCOURSE, STE. 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM ( ) Delete  
Name: HALPRYN, DAVID  
Address: 1025 KANE CONCOURSE, STE. 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM ( ) Delete  
Name: COHEN, KENNETH J  
Address: 1025 KANE CONCOURSE, STE. 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: STALEY, JEFF W  
Address: 1025 KANE CONCOURSE, STE. 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 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: JEFF W STALEY

MGRM

01/11/2005

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