

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002296

**FILED**  
**Jan 28, 2004**  
**Secretary of State**

**Entity Name:** INNOVATIVE FIXTURING SYSTEMS LLC

**Current Principal Place of Business:**

3387 CORONET COURT  
SPRING HILL, FL 34609

**New Principal Place of Business:**

**Current Mailing Address:**

3387 CORONET COURT  
SPRING HILL, FL 34609

**New Mailing Address:**

FEI Number: 32-0057621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTMARQUET, DOUGLAS  
3387 CORONET COURT  
SPRING HILL, FL 34609

**Name and Address of New Registered Agent:**

MONTMARQUET, DOUGLAS  
3387 CORONET COURT  
SPRING HILL, FL 34609

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: DOUGLAS MONTMARQUET

01/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MONTMARQUET, DOUGLAS S MGR  
Address: 3387 CORONET CT.  
City-St-Zip: SPRING HILL, FL 34609

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: DOUGLAS MONTMARQUET

MGR

01/28/2004

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