2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # L03000002296 1. Entity Name INNOVATIVE FIXTURING SYSTEMS LLC Principal Place of Business Mailing Address 3387 CORONET COURT 3387 CORONET COURT SPRING HILL, FL 34609 SPRING HÌLL, FL 34609 03022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0057621 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTMARQUET, DOUGLAS DO NOT WRITE 3387 CORONET COURT SPRING HILL, FL 34609 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE MONTMARQUET, DOUGLAS S MGR NAME 3387 CORONET CT. STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 U00000283689 TITLE 04/01/05-80039-002 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. Thereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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