

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003391

FILED
Feb 25, 2004
Secretary of State

Entity Name: INNOVATIVE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

18520 NW 67TH AVE #238
MIAMI, FL 33015

New Principal Place of Business:

3203 JUANITA AVE
FORT PIERCE, FL 34946

Current Mailing Address:

18520 NW 67TH AVE #238
MIAMI, FL 33015

New Mailing Address:

3203 JUANITA AVE
FORT PIERCE, FL 34946

FEI Number: 56-2351577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, VINCENT
18520 NW 67TH AVE #238
MIAMI, FL 33015

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUNT, MONIKER
Address: 3203 JUANITA AVE
City-St-Zip: FORT PIERCE, FL 34946

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: MONIKER HUNT

MGR

02/25/2004

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