

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017254

FILED
Jul 27, 2009
Secretary of State

Entity Name: INNOVATIVE REALTY SOLUTIONS, LLC

Current Principal Place of Business:

13014 N. DALE MABRY HIGHWAY
742
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 280276
TAMPA, FL 336820276

New Mailing Address:

FEI Number: 16-1669614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEFFENS, JOHN
1311 SAINT ANDREWS DRIVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

STEFFENS, JOHN
2112 SEAMAN ROAD
TAMPA, FL 33612 US

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:

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEFFENS, JOHN
Address: 1311 SAINT ANDREWS DRIVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

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: JOHN STEFFENS

MGR

07/27/2009

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