

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030528

Entity Name: INNOVATIVE APPAREL, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1425 KELSO BOULEVARD
WINDERMERE, FL 34786 US

New Principal Place of Business:

3854 S. ORANGE AVENUE
SUITE C
ORLANDO, FL 32806 US

Current Mailing Address:

1425 KELSO BOULEVARD
WINDERMERE, FL 34786 US

New Mailing Address:

3854 S. ORANGE AVENUE
SUITE C
ORLANDO, FL 32806 US

FEI Number: 54-2122649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRER, WILLIAM P
10836 WONDER LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MATTEI, DANIEL P
1832 BAILLIE GLASS LANE
ORLANDO, FL 32835 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: DANIEL P. MATTEI

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURRER, WILLIAM P
Address: 10836 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: MATTEI, DANIEL P
Address: 497 SUN LAKE CIRCLE #113
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Delete
Name: HUIZENGA, THOMAS H
Address: 1425 KELSO BOULEVARD
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTEI, DANIEL P
Address: 1832 BAILLIE GLASS LANE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR (X) Change () Addition
Name: HUIZENGA, THOMAS H
Address: 1425 KELSO BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: BURRER, WILLIAM P
Address: 2926 MARQUESAS COURT
City-St-Zip: WINDERMERE, FL 34786 US

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: DANIEL P. MATTEI

MGR

04/25/2008

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