2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037627

FILED Jan 08, 2004 Secretary of State

Entity Name: INNOVATIVE REEF SOLUTIONS, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 4832 SHELL STREAM BLVD NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 4832 SHELL STREAM BLVD NEW PORT RICHEY, FL 34652 FEI Number: 65-1204428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, JOSEPH D 4832 SHELL STREAM BLVD NEW PORT RICHEY, FL 34652 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:** ADDITIONS/CHANGES: () Delete MGRM () Change (X) Addition WILLIAMS, JOSEPH D Name: Name: Address: Address: 4823 SHELLSTREAM BLVD City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: () Delete Name: Address:

City-St-Zip:

Title: MGRM () Change (X) Addition

Name: ORCHARD, BRIAN Address: 8133 MONARCH

City-St-Zip: PORT RICHEY, FL 34668 US

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: JOSEPH D. WILLIAMS **MGRM** 01/08/2004