

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037926

FILED
Jan 16, 2004
Secretary of State

Entity Name: INNOVATIVE INVESTMENTS, L.L.C.

Current Principal Place of Business:

P.O. BOX 618063
ORLANDO, FL 32861

New Principal Place of Business:

2238 W FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 618063
ORLANDO, FL 32861

New Mailing Address:

3748 HUNTER ISLE DR
ORLANDO, FL 32837

FEI Number: 77-0612487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LAZARO
3748 HUNTERS ISLE DR
ORLANDO, FL 32837 US

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: MGR () Delete
Name: MOLINA, LAZARO
Address: 3748 HUNTERS ISLE DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Delete
Name: JENSEN, GARY
Address: P.O. BOX 618063
City-St-Zip: ORLANDO, FL 32861

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO MOLINA

MGR

01/16/2004

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