2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038629

Entity Name: INNOVATIVE MANAGMENT GROUP, LLC

FILED Jun 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2412 NASSAU STREET 335 ELK INLET

SARASOTA, FL 34231 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

2412 NASSAU STREET P.O. BOX 451

SARASOTA, FL 34231 US NOKOMIS, FL 34274 US

FEI Number: 20-0303771 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:

DUGGAN, KATHERINE A PUSHCAR, LINK 2412 NASSAU STREET 335 ELK INLET

SARASOTA, FL 34231 US NOKOMIS, FL 34275 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: LINK PUSHCAR 06/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PUSHCAR, LINK
 Name:

 Address:
 335 ELK INLET
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DUGGAN, KATHERINE A
 Name:

 Address:
 2412 NASSAU STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 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: LINK PUSHCAR MGRM 06/02/2007