

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038917

FILED
Aug 27, 2004
Secretary of State

Entity Name: ROA INNOVATION CONCEPTS, LLC

Current Principal Place of Business:

12904 SW 49TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

1441 THRUSH COURT
WESTON, FL 33327 US

Current Mailing Address:

12904 SW 49TH COURT
MIRAMAR, FL 33027

New Mailing Address:

1441 THRUSH COURT
WESTON, FL 33327 US

FEI Number: 86-1084183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JORGE L
1441 THRUSH COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
1290 WESTON RD SUITE 306
WESTON, FL 33326 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: GBS CONSULTANTS

08/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROA, EDGAR G
Address: 12904 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: OCHOA, DORIS M
Address: 12904 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: MORENO, JORGE L
Address: 1441 THRUSH COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: MORENO, GLORIA
Address: 1441 THRUSH COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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

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: ROA EDGAR

MRGM

08/27/2004

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