

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041945

Entity Name: INNOVATIVE MOBILITY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1871 N NOVA RD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

79 S. KELLER ROAD
ORLANDO, FL 32804 US

Current Mailing Address:

70 S KELLER RD
ORLANDO, FL 32810

New Mailing Address:

70 S KELLER ROAD
ORLANDO, FL 32810

FEI Number: 20-0351538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: VISNICH, MICHAEL R CEO
Address: 1506 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHINIARA, ELLEN R CEO
Address: STE 200, 51 SAWYER ROAD
City-St-Zip: WALTHAM, MA 02453 US

Title: MGR () Change (X) Addition
Name: DELANEY, DAN
Address: 2 RESEARCH WAY
City-St-Zip: PRINCETON, NJ 08540

Title: MGR () Change (X) Addition
Name: TEITEL, DAVID
Address: STE 200, 51 SAWYER ROAD
City-St-Zip: WALTHAM, MA 02453

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: ELLEN CHINIARA

MGR

04/17/2009

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