

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 13, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000042858

1. Entity Name
INNOVATIVE INVESTMENT CLUB, LLC



Principal Place of Business
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

Mailing Address
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137



01092006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
11-3707918

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

B. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MANFRE, PAUL
STREET ADDRESS 188 PHYLLIS DRIVE
CITY-ST-ZIP PATCHOGUE, NY 11772

TITLE MGR
NAME HAYES, DANIEL
STREET ADDRESS 188 PHYLLIS DRIVE
CITY-ST-ZIP PATCHOGUE, NY 11772

TITLE MGR
NAME DELAURO, ALBERT
STREET ADDRESS 188 PHYLLIS DRIVE
CITY-ST-ZIP PATCHOGUE, NY 11772

TITLE MGR
NAME DELAURO, THEODORE
STREET ADDRESS 188 PHYLLIS DRIVE
CITY-ST-ZIP PATCHOGUE, NY 11772

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000385711
01/18/06-80027-010 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

(631)

374-3058