

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002567

FILED
Jun 16, 2010
Secretary of State

Entity Name: INNOVATIVE EMPLOYEE MANAGEMENT COMPANY LLC

Current Principal Place of Business:

8509 TOURMALINE BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

415 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

8509 TOURMALINE BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

PO BOX 2342
WEST PALM BEACH, FL 33402

FEI Number: 45-0534912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, MARK J
8509 TOURMALINE BLVD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BURGER, MARK J
415 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 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: MARK J BURGER

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGER, MARK J
Address: PO BOX 2342
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR
Name: TAYLOR, AARON K
Address: 20804 BOCA RIDGE DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33428

I hereby 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: MARK J BURGER

MGM

06/16/2010

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