2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003229

Entity Name: INNOVATIVE IRRIGATION SOLUTIONS, LLC

FILED Apr 26, 2011 Secretary of State

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

3201 CUSTER DRIVE HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

3201 CUSTER DRIVE HOLIDAY, FL 34690

FEI Number: 20-4948871 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:

EARY, TONY 3201 CUSTER DRIVE HOLIDAY, FL 34690 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 EARY, TONY

 Address:
 3201 CUSTER DRIVE

 City-St-Zip:
 HOLIDAY, FL 34690

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 Statues.

SIGNATURE: TONY EARY OWNE 04/26/2011