

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029865

FILED
May 10, 2005
Secretary of State

Entity Name: INNOVATIVE ENGINEERING TECHNOLOGIES, LLC

Current Principal Place of Business:

2655 N. OCEAN DRIVE
SUITE 305
SINGER ISLAND, FL 33404

New Principal Place of Business:

7886 SW ELLIPSE WAY
STUART, FL 34997

Current Mailing Address:

2655 N. OCEAN DRIVE
SUITE 305
SINGER ISLAND, FL 33404

New Mailing Address:

7886 SW ELLIPSE WAY
STUART, FL 34997

FEI Number: 20-0833051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNEDY, PAUL R
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BLUMSTEIN, MARK
6991 W. BROWARD BLVD
#112
PLANTATION, FL 33317 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 BLUMSTEIN

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: INNOVATIVE ENGINEERING TECHNOLOGIES
Address: 7886 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: VP () Change (X) Addition
Name: INNOVATIVE ENGINEERING TECHNOLOGIES
Address: 7886 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: ED. YOUNG, JR

PRES

05/10/2005

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