2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2006
Secretary of State

DOCUMENT# L04000029908

Entity Name: INNOVATIVE LAND INVESTMENTS, LLC

Current Principal Place of Business:

13241 UNIVERSITY DRIVE
SUITE 101
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

13241 UNIVERSITY DRIVE
SUITE 101
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 83-0398702 **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 32301 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: MGRM ( ) Delete
Name: ALBERT, PETER
Address: 9931 LAS CASA DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ALBERT, PETER
Address: 961 AQUA LN
City-St-Zip: FORT MYERS, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER ALBERT MGRM 04/11/2006

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