

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048234

Entity Name: INNOVATION, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2295 WEATHERED WOOD DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-1537370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, ARCHIE O JR.
308 E. FIFTH AVENUE
MOUNT DORA, FL 32757 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: MGR
Name: BHATTA, SANJEEV
Address: P.O. BOX 297
City-St-Zip: TAVARES, FL 32778

Title: MRG
Name: CHANG, KHAI S
Address: 2295 WEATHERED WOOD DR
City-St-Zip: LEESBURG, FL 34748

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: KHAI CHANG

MRG

02/08/2011

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