

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057404

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** INNOVATIVE PETROLEUM PRODUCTS, LLC

**Current Principal Place of Business:**

1721 FRANKLIN ST  
JACKSONVILLE, FL 32206 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 1102  
ST AUGUSTINE, FL 32085 US

**New Mailing Address:**

**FEI Number:** 20-1708797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALL, JOHN W CPA,CFP  
4570 ST JOHNS AVE  
3  
JACKSONVILLE, FL 32210 US

**Name and Address of New Registered Agent:**

BALL, JOHN W CPA,CFP  
5012 YACHT CLUB ROAD  
JACKSONVILLE, FL 32210 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:

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LA COCK, VERNON  
Address: 4035 MONTVALE XING  
City-St-Zip: CUMMING, GA 30041 US

Title: MGR ( ) Delete  
Name: BOYAZIS, GEORGES A  
Address: 1214 VISTA COVE RD  
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGR ( ) Delete  
Name: HALL, VICTOR C  
Address: 251 ALBERT AMON ROAD  
City-St-Zip: MEADOWDALE, GERMINSTON, SA 1404 SA

Title: MGR ( ) Delete  
Name: GANAHAO, EMELIO J  
Address: 251 ALBERT AMON ROAD  
City-St-Zip: MEADOWDALE, GERMINSTON, SA 1404 SA

Title: MGR ( ) Delete  
Name: LUBBINGE, REN  
Address: 251 ALBERT AMON ROAD  
City-St-Zip: MEADOWDALE, GERMINSTON, SA 1404 SA

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: INGRID SALVEMINI

MGR

04/26/2006

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