

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057404

**FILED**  
**Apr 28, 2009**  
**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:**

317 VICKI TOWERS LANE  
ST AUGUSTINE, FL 32092 US

**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  
1022 PARK STREET  
JACKSONVILLE, FL 32204 US

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

DUVAL FIELDS CONSULTING, LLC  
428 WALNUT STREET  
GREEN COVE SPRINGS, FL 32043 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:** STEPHEN DUVAL

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** BOYAZIS, GEORGES A  
**Address:** 317 VICKI TOWERS LANE  
**City-St-Zip:** ST AUGUSTINE, FL 32092 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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:** GEORGES A BOYAZIS

MGR

04/28/2009

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