

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057404

FILED
Apr 22, 2010
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:

317 VICKI TOWERS LANE
ST AUGUSTINE, FL 32092 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:

DUVAL FIELDS CONSULTING, LLC
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: BOYAZIS, GEORGES A
Address: 317 VICKI TOWERS LANE
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: GEORGES A. BOYAZIS

MBR

04/22/2010

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