2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057404

Entity Name: INNOVATIVE PETROLEUM PRODUCTS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1721 FRANKLIN ST

JACKSONVILLE, FL 32206 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

US

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 Statues.

SIGNATURE: GEORGES BOYAZIS MGR 04/29/2011