

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062428

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONSTANT INNOVATION, LLC

Current Principal Place of Business:

1701 STETSON CT.
LONGWOOD, FL 32779

New Principal Place of Business:

1701 STETSON CT.
LONGWOOD, FL 327793144 US

Current Mailing Address:

1701 STETSON CT.
LONGWOOD, FL 32779

New Mailing Address:

1701 STETSON CT.
LONGWOOD, FL 327793144 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RINGER, HENRY, BUCKLEY & SEACORD, PA
14 E. WASHINGTON ST.
ORLANDO, FL 32801 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 () Delete
Name: RAAB, ANDRE
Address: 1701 STETSON CT.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAAB, ANDRE
Address: 1701 STETSON CT.
City-St-Zip: LONGWOOD, FL 327793144 US

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: ANDRE RAAB

MGR

01/06/2009

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