

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068740

FILED
Apr 29, 2005
Secretary of State

Entity Name: INNOVISION PALM HARBOR, L.L.C.

Current Principal Place of Business:

7985 113TH STREET, SUITE 230
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7985 113TH STREET, SUITE 230
SEMINOLE, FL 33772

New Mailing Address:

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

Name and Address of Current Registered Agent:

GILLETTE, THEODORE N
7985 113TH STREET, SUITE 230
SEMINOLE, FL 33772 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/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, RICHARD
Address: 1348 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: GILLETTE, THEODORE N
Address: 7985 113TH STREET, SUITE 230
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: SARNO, MARK
Address: 8657 LONGWOOD DRIVE
City-St-Zip: LARGO, FL 33777

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THEODORE N GILLETTE

MGR

04/29/2005

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