

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023091

FILED
Apr 26, 2007
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

1600 TAMiami TRAIL
SUITE 200
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1600 TAMiami TRAIL
SUITE 200
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-2458660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, OSVALDO F
6945 SUNNYBROOK BLVD.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

OTERO, OSVALDO F
1600 TAMiami TRAIL
SUITE 200
PORT CHARLOTTE, FL 33948 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: OSVALDO F. OTERO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, OSVALDO F
Address: 6945 SUNNYBROOK BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Delete
Name: OTERO, YHOVANNI
Address: 6945 SUNNYBROOK BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTERO, OSVALDO F
Address: 1600 TAMiami TRAIL, SUITE 200
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR (X) Change () Addition
Name: OTERO, YHOVANNI
Address: 1600 TAMiami TRAIL, SUITE 200
City-St-Zip: PORT CHARLOTTE, FL 33948

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: OSVALDO F. OTERO

MGR

04/26/2007

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