

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024803

Entity Name: INNOVA, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

6687 N.W. 25TH WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 US

New Mailing Address:

6687 NW 25TH WAY
BOCA RATON, FL 33496 US

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

Name and Address of Current Registered Agent:

GASPARI, CHARLES
3520 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: SKLADZIEN, LINDA G
Address: 660 LINTON BLVD., SUITE 217
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: SHAPIRO, NILS
Address: 660 LINTON BLVD., SUITE 217
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: POELVOORDE, RAYMOND
Address: 660 LINTON BLVD., SUITE 217
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKLADZIEN, LINDA G
Address: 6687 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change () Addition
Name: SHAPIRO, NILS
Address: 6687 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change () Addition
Name: POELVOORDE, RAYMOND
Address: 6687 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA SKLADZIEN

MGRM

04/30/2006

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