

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032769

FILED
Feb 21, 2008
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION TECHNOLOGIES, LLC

Current Principal Place of Business:

7886 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

3461 PALM CITY SCHOOL AVE
PALM CITY, FL 34990

Current Mailing Address:

7886 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

3461 PALM CITY SCHOOL AVE
PALM CITY, FL 34990

FEI Number: 01-0833051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMEN, JANE B
7886 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

SUMEN, JANE B
3461 PALM CITY SCHOOL AVE
PALM CITY, FL 34990 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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: YOUNG, EDWARD E JR.
Address: 7886 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: SEC () Delete
Name: SHAFFER, FREDRICK D
Address: 7886 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: YOUNG, EDWARD E JR.
Address: 3461 PALM CITY SCHOOL AVE
City-St-Zip: PALM CITY, FL 34990

Title: CFO (X) Change () Addition
Name: SUMEN, JANE B
Address: 3461 PALM CITY SCHOOL AVE
City-St-Zip: PALM CITY, FL 34990

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: JANE B. SUMEN

CFO

02/21/2008

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