2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2007 08:00 AM Secretary of State DOCUMENT # L05000042035 CODA INNOVATIONS, LLC Principal Place of Business Malling Address 18540 OCEAN MIST DRIVE 18540 OCEAN MIST DRIVE **BOCA RATON, FL 33498** BOCA RATON, FL 33498 04172007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3807760 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LEE, JOHN C 18540 OCEAN MIST DRIVE BOCA RATON, FL 33498 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of regis 29/07 (ee SIGNATURE. U00000757037 05/23/07-80048-023 50.00 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS TITLE MGR LEE, JOHN C NAME STREET ADDRESS 18540 OCEAN MIST DRIVE CITY-ST-ZIP BOCA RATON, FL 33498 MGR RTLE NAME LEE, MELISSA S STREET ADDRESS 18540 OCEAN MIST DRIVE CITY-ST-ZIP BOCA RATON, FL. 33498 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

John Lee

EIGNATURE AND TYPED OR PRINTED VAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

561-866-1780

Doyume Phone #