2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# L05000056800

Entity Name: INNOVATION SPECIALISTS, LLC

Current Principal Place of Business:

2016 MONTANA AVENUE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

2016 MONTANA AVENUE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-2964011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BETTS, WILLIAM L
2016 MONTANA AVENUE NE
ST. PETERSBURG, FL 33703 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: BETTS, WILLIAM L
Address: 2016 MONTANA AVE., NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM ( ) Delete
Name: MUX, INC.,
Address: 5058 ROSWELL ST.
City-St-Zip: LAS VEGAS, NV 89120

ADDITIONS/CHANGES:

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 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: WILLIAM L. BETTS MGRM 01/08/2009

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