

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000093262

FILED
Jun 23, 2006
Secretary of State

Entity Name: INNOVATIVE REAL ESTATE CONSULTANTS, LLC

Current Principal Place of Business:

6945 SUNNYBROOK BOULEVARD
ENGLEWOOD, FL 342248424

New Principal Place of Business:

Current Mailing Address:

1620 TAMIAMI TRAIL SUITE 320
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-3597810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR () Delete
Name: OTERO, OSVALDO F
Address: 6945 SUNNYBROOK BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR () Delete
Name: OTERO, YHOVANNI
Address: 6945 SUNNYBROOK BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR () Delete
Name: HEIMANN, THOMAS L
Address: 6945 SUNNYBROOK BOULEVARD
City-St-Zip: ENGLEWOOD, FL 342248424

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTERO, OSVALDO F
Address: 6945 SUNNYBROOK BOULEVARD
City-St-Zip: ENGLEWOOD, FL 342248424

Title: MGR (X) Change () Addition
Name: OTERO, YHOVANNI
Address: 6945 SUNNYBROOK BOULEVARD
City-St-Zip: ENGLEWOOD, FL 342248424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YHOVANNI OTERO

MGR

06/23/2006

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