2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104470

Entity Name: INNOVATIVE CONCEPTS INTERNATIONAL, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18706 CHOPIN DR LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

18706 CHOPIN DR LUTZ, FL 33558 US

FEI Number: 51-0581249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREVSKY, DAN W 18706 CHOPIN DRIVE LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KREVSKY, DAN W Address: 18706 CHOPIN DR City-St-Zip: LUTZ, FL 33558 US

Title: MGRM

Name: KREVSKY, ROBERT W
Address: 8547 DELAWARE DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: MGRM

Name: ZIMMERMAN, DON
Address: 54158 SAGEWOOD DRIVE
City-St-Zip: MISHAWAKA, IN 46545 US

Title: MGMR

Name: ZIMMERMAN, CHARLES Address: 535 MIAMI CLUB COURT City-St-Zip: MISHAWAKA, IN 46544 US

I hereby 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 Statues.

SIGNATURE: DAN KREVSKY MGMR 03/30/2010