2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106981

Entity Name: PROPRIETARY INNOVATIONS LLC

FILED Aug 29, 2008 Secretary of State

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

12230 HOLLYBUSH TERRACE 6709 TOP MINNOW LANE BRADENTON, FL 34202 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

12230 HOLLYBUSH TERRACE 6709 TOP MINNOW LANE BRADENTON, FL 34202 BRADENTON, FL 34202

FEI Number: 45-0554145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCALERA, GEOFFREY
12230 HOLLYBUSH TERRACE
BRADENTON, FL 34202 US
SCALERA, GEOFFREY
6709 TOP MINNOW LANE
BRADENTON, FL 34202 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: GEOFFREY SCALERA 08/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCALERA, GEOFFREY
 Name:
 SCALERA, GEOFFREY

 Address:
 12230 HOLLYBUSH TERRACE
 Address:
 6709 TOP MINNOW LANE

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 BRADENTON, FL 34202

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: GEOFFREY SCALERA MGRM 08/29/2008