

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025270

FILED
Apr 24, 2008
Secretary of State

Entity Name: INNOVATIVE ENGINEERING DESIGNS, LLC

Current Principal Place of Business:

395 S.W. PALM COAST PARKWAY, SUITE 5
PALM COAST, FL 32137

New Principal Place of Business:

200 OCEAN CREST DRIVE
108
PALM COAST, FL 32137

Current Mailing Address:

395 S.W. PALM COAST PARKWAY, SUITE 5
PALM COAST, FL 32137

New Mailing Address:

PO BOX 353154
PALM COAST, FL 32135

FEI Number: 20-4467524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 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: PASZKIEWICZ, JOHN K
Address: 395 S.W. PALM COAST PARKWAY, SUITE 5
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: MACEDA, NEAL S
Address: PO BOX 353723
City-St-Zip: PALM COAST, FL 32135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASZKIEWICZ, JOHN K
Address: PO BOX 353154
City-St-Zip: PALM COAST, FL 32135

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

Title: MGRM () Change (X) Addition
Name: MACEDA, MERCELITA S
Address: PO BOX 353154
City-St-Zip: PALM COAST, FL 32135

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: MERCELITA S. MACEDA

MGRM

04/24/2008

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