2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036565

Entity Name: INNOVATIVE EXECUTIONS, LLC

US

FILED Mar 01, 2007 Secretary of State

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

2400 JUDSON STREET LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2400 JUDSON STREET LYNN HAVEN, FL 32444

FEI Number: 56-2572816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH SILVA, JR., P.A.

HALTERMAN-O'MALLEY, ANNMARIE MGRM
2400 JUDSON ST

PANAMA CITY, FL 32401 US LYNN HAVEN, FL 32444 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: ANNMARIE HALTERMAN-O'MALLEY 03/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HALTERMAN- O'MALLEY, ANNMARIE
 Name:

 Address:
 2400 JUDSON STREET
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 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: ANNMARIE HALTERMAN-O'MALLEY MGRM 03/01/2007