

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036565

FILED
Jan 25, 2008
Secretary of State

Entity Name: INNOVATIVE EXECUTIONS, LLC

Current Principal Place of Business:

2400 JUDSON STREET
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

3966 SADDLE RIDGE CIRCLE
DAYTON, OH 45424 US

Current Mailing Address:

2400 JUDSON STREET
LYNN HAVEN, FL 32444 US

New Mailing Address:

3966 SADDLE RIDGE CIRCLE
DAYTON, OH 45424 US

FEI Number: 56-2572816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: MGRM () Delete
Name: HALTERMAN- O'MALLEY, ANNMARIE
Address: 2400 JUDSON STREET
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALTERMAN- O'MALLEY, ANNMARIE
Address: 3966 SADDLE RIDGE CIRCLE
City-St-Zip: DAYTON, OH 45424 US

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: ANNMARIE HALTERMAN-O'MALLEY

MGRM

01/25/2008

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