2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049046

Entity Name: INNOVATIVE TECHNOLOGY PRODUCTS LLC

FILED Mar 22, 2008 Secretary of State

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

1869 MERLOT DRIVE 2003 LONGWOOD LAKE MARY ROAD

SANFORD, FL 32771 SUITE 1015

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1869 MERLOT DRIVE 2003 LONGWOOD LAKE MARY ROAD

SANFORD, FL 32771 SUITE 1015

LONGWOOD, FL 32750

FEI Number: 20-4858614 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:

LAJEUNESSE, MARC RICHTER, GEORGE

1869 MERLOT 2003 LONGWOOD LAKE MARY ROAD

DRIVE SUITE 1015

SANFORD, FL 32771 US LONGWOOD, FL 32750 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: GEORGE RICHTER 03/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAJEUNESSE, MARC
 Name:

 Address:
 1869 MERLOT DRIVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

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

Name:RICHTER, GEROGE EName:RICHTER, GEORGE EAddress:1911 LOST SPRING COURTAddress:1911 LOST SPRING COURTCity-St-Zip:LONGWOOD, FL 32779 USCity-St-Zip:LONGWOOD, FL 32779 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: GEORGE RICHTER MGRM 03/22/2008