

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051731

FILED
Mar 29, 2011
Secretary of State

Entity Name: INNOVATIVE PATENTED TECHNOLOGY LLC

Current Principal Place of Business:

1020 WEST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1020 WEST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8833187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. BEAUREGARD PARKER, P.A.
1900 NW CORPORATE BLVD
SUITE 301W
BOCA RATON, FL 33431 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
Name: PARKER, J. BEAUREGARD
Address: 1020 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: J. BEAUREGARD PARKER

MGRM

03/29/2011

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