

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054858

FILED
Apr 09, 2009
Secretary of State

Entity Name: INNOVATIVE MOLD SOLUTIONS, LLC

Current Principal Place of Business:

4915 SAN RAFAEL ST
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 10555
TAMPA, FL 33679

New Mailing Address:

FEI Number: 75-3221497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, SCOTT L
4915 SAN RAFAEL ST
TAMPA, FL, FL 33629 US

Name and Address of New Registered Agent:

SIMMS, SCOTT L
4915 SAN RAFAEL ST
TAMPA, FL 33629 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INNOVATIVE WELL SOLUTIONS, INC.
Address: 4915 SAN RAFAEL ST
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: SIMMS, SCOTT L
Address: 4915 SAN RAFAEL ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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

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: SCOTT L SIMMS

MGR

04/09/2009

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