2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067370

Entity Name: BOURGEOIS INNOVATIONS, LLC

FILED Sep 03, 2007 Secretary of State

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

3770 CURTIS BOULEVARD SUITE 706 COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

3770 CURTIS BOULEVARD 5535 FAY BLVD

SUITE 706 COCOA, FL 32927 US COCOA, FL 32927 US

FEI Number: 20-5152937 FEI Number Applied For () FEI Number Not Applicable ()

umber Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOURGEOIS, SEAN BOURGEOIS, SEAN M
5535 FAY BLVD
COCOA, FL 32927 US
5535 FAY BLVD
COCOA, FL 32927 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: SEAN M BOURGEOIS 09/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOURGEOIS, SEAN
 Name:
 BOURGEOIS, SEAN M

 Address:
 5535 FAY BLVD
 Address:
 5535 FAY BLVD

 City-St-Zip:
 COCOA, FL 32927 US
 City-St-Zip:
 COCOA, FL 32927 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OLIVEIRA, LIBINA Name: OLIVEIRA, LIBINA F

 Name:
 OLIVEIRA, LIBINA
 Name:
 OLIVEIRA, LIBINA F

 Address:
 5535 FAY BLVD
 Address:
 5535 FAY BLVD

 City-St-Zip:
 COCOA, FL 32927 US
 City-St-Zip:
 COCOA, FL 32927 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: SEAN M BOURGEOIS MGRM 09/03/2007