

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

12.1

FILED
Mar 07, 2007 8:00 am
Secretary of State

01-22-2007 90152 046 ****55.00

DOCUMENT # L06000084852 1. Entity Name TANNOUS INNOVATIONS, LLC																	
Principal Place of Business 7763 COLONY LAKE DRIVE BOYNTON BEACH, FL 33436			Mailing Address 7763 COLONY LAKE DRIVE BOYNTON BEACH, FL 33436														
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.														
City & State			City & State														
Zip		Country		Zip													
Country		Country		4. FEI Number 205471073													
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable													
6. Name and Address of Current Registered Agent TANNOUS, BISHARA 7763 COLONY LAKE DRIVE BOYNTON BEACH, FL 33436				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City													
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code													
SIGNATURE _____ (NOTE: Registered Agent signature required when remitting) DATE _____																	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State		9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY- ST- ZIP President MGRM BISHARA TANNOUS 7763 COLONY LAKE DRIVE BOYNTON BEACH FL 33436 </td> <td style="width:50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY- ST- ZIP boardman </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Delete </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Delete </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Delete </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Delete </td></tr> </table>		TITLE NAME STREET ADDRESS CITY- ST- ZIP President MGRM BISHARA TANNOUS 7763 COLONY LAKE DRIVE BOYNTON BEACH FL 33436	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP boardman	☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete
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10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY- ST- ZIP </td> <td style="width:50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Change ☐ Addition </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Change ☐ Addition </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Change ☐ Addition </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Change ☐ Addition </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> ☐ Change ☐ Addition </td></tr> </table>						TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and my 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 filer of this report or a person empowered to execute this report as required by Chapter 808, Florida Statutes.																	
SIGNATURE: <u>B. Tannous</u> BISHARA TANNOUS <u>01.16.07</u> <u>561341783</u> SIGNATURE (TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE) Date Daytime Phone #																	

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