

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084852

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: TANNOUS INNOVATIONS, LLC

**Current Principal Place of Business:**

7763 COLONY LAKE DRIVE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

7763 COLONY LAKE DRIVE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

516 N OGDEN AVENUE  
NO 140  
CHICAGO, IL 60622

FEI Number: 20-5471073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WARNER & ASSOCIATES, CPA, PA  
1897 PALM BEACH LKS BLVD #226  
WEST PALM BEACH, FL 33409 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 ( ) Delete  
Name: TANNOUS, BISHARA  
Address: 7763 COLONY LANE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TANNOUS, BISHARA  
Address: 516 N OGDEN AVENUE, NO 140  
City-St-Zip: CHICAGO, IL 60622

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: BISHARA TANNOUS

MGRM

04/21/2008

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