

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005085

FILED
Feb 03, 2009
Secretary of State

Entity Name: INNOVATORS INVESTMENT GROUP, LLC

Current Principal Place of Business:

2623 CABOT ROAD
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2623 CABOT ROAD
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-8455250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS,, DANIEL L
19411 GOLDEN SLIPPER PLACE
LUTZ, FL 33558 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: WILLIAMS, VIRGIL L JR
Address: 2623 CABOT ROAD
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM () Delete
Name: PITTS, DANIEL L
Address: 19411 GOLDEN SLIPPER PLACE
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: NELSON, ROBERT D
Address: 19113 CROOKED LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: PITTS, DANIEL L II
Address: 622 LIGHTSEY LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

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

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: ROBERT D. NELSON

MGR

02/03/2009

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