2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013979

Entity Name: C.S.S. INNOVATION, LLC

FILED Aug 05, 2008 Secretary of State

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

7588 ANDORA DR 13170 GUYANA STREET SARASOTA, FL 34238 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

13170 GUYANA ST. 13170 GUYANA STREET VENICE, FL 34293 VENICE, FL 34293

FEI Number: 20-8408250 FEI Number Applied For () FEI Number 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:

 VIZZA, JOE
 VIZZA, NADIA

 13170 GUYANA ST.
 13170 GUYANA ST.

 VENICE, FL 34293
 US

 VENICE, FL 34293
 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: NADIA VIZZA 08/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MRS. () Change (X) Addition

 Name:
 Name:
 VIZZA, NADIA E

 Address:
 Address:
 13170 GUYANA STREET

 City-St-Zip:
 City-St-Zip:
 VENICE, FL 34293 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: NADIA VIZZA MRS. 08/05/2008