2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026399

Entity Name: INNOVATIVE WEALTH LLC

N STONINGTON, CT 06359

City-St-Zip:

FILED Aug 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 421 N WOODLAND BLVD **UNIT 7729** DELAND, FL 32723 **Current Mailing Address: New Mailing Address:** 421 N WOODLAND BLVD **UNIT 7729** DELAND, FL 32723 US FEI Number: 26-1259122 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: PAGE, CHALRES K 6 LANPANA LANE STUART, FL 34996 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WASHBURN, WILLIAM F III Name: Name: Address: 86 SOUTH MAIN STREET Address: City-St-Zip: CARVER, MA 02330 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RAPOPORT, MATTHEW J Name: Name: Address: 37 N ANGUILLA 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: WILLIAM WASHBURN CEO 08/12/2008