

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046340

FILED
Apr 30, 2009
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTORS LLC

Current Principal Place of Business:

120 NE SANCHEZ AVE
OCALA, FL 34470 US

New Principal Place of Business:

1039 SW 144 COURT ROAD
OCALA, FL 34481 US

Current Mailing Address:

120 NE SANCHEZ AVE
OCALA, FL 34470 US

New Mailing Address:

1039 SW 144 COURT ROAD
OCALA, FL 34481 US

FEI Number: 61-1529276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, STEPHEN A
120 NE SANCHEZ AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

COHN, STEPHEN A
1039 SW 144 COURT ROAD
OCALA, FL 34481 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: STEPHEN COHN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHN, STEPHEN A
Address: 120 NE SANCHEZ AVE
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHN, STEPHEN A
Address: 1039 SW 144 COURT ROAD
City-St-Zip: OCALA, FL 34481 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: STEPHEN COHN

OWNE

04/30/2009

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