

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048713

Entity Name: INNOEXE HOLDINGS, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD,
SUILDING 200, SUITE 250
JACKSONVILLE, FL 32246

New Principal Place of Business:

10151 DEERWOOD PARK BLVD,
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PARK BLVD,
SUILDING 200, SUITE 250
JACKSONVILLE, FL 32246

New Mailing Address:

10151 DEERWOOD PARK BLVD,
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256

FEI Number: 26-0167431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASHEED, BARBARA
11402 GIBRALTAR PL
TEMPLE TERRACE, FL 33617 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: MGR () Delete
Name: FRANCIS, DEXTER
Address: 11210 MILLINGTON CT
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Delete
Name: FRANCIS, MEREILYN
Address: 11210 MILLINGTON CT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FRANCIS, MERCILYN
Address: 11210 MILLINGTON CT
City-St-Zip: JACKSONVILLE, FL 32246

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: DEXTER FRANCIS

MGR

01/25/2008

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