

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048713

Entity Name: INNOEXE HOLDINGS, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD,
STE 200 - 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD.
STE 200 - 250
JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PARK BLVD,
STE 200 - 250
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD.
STE 200 - 250
JACKSONVILLE, FL 32256

FEI Number: 26-0167431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FRANCIS, DEXTER W
Address: 11210 MILLINGTON CT
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: FRANCIS, MERCILYN C
Address: 11210 MILLINGTON CT
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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

04/14/2011

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