

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093609

FILED
Sep 04, 2008
Secretary of State

Entity Name: INNOVATIVE ENERGY SYSTEMS, LLC

Current Principal Place of Business:

2019 S.W. 20TH ST.
SUITE 229
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2019 S.W. 20TH ST.
SUITE 229
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-0892373 **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:

BENEDICT, ROBERT C
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 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: MCKENZIE, GENE T JR.
Address: 2019 S.W. 20TH STREET, STE 229
City-St-Zip: FT. LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: G.T. MCKENZIE

MGRM

09/04/2008

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