

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107515

FILED
Apr 28, 2009
Secretary of State

Entity Name: INNOVATIVE FUNDING CONCEPTS, LLC

Current Principal Place of Business:

4644 GLISSADE DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4644 GLISSADE DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 22-3970571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PORCELLI, JOSEPH A PRES
4644 GLISSADE DRIVE
NEW PORT RICHEY, FL 34652 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: JOSEPH A. PORCELLI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORCELLI, JOSEPH A
Address: 4644 GLISSADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete
Name: EGAN, JOHN F
Address: 4644 GLISSADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST () Delete
Name: EGAN, JOHN F
Address: 4644 GLISSADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

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

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

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: JOSEPH A. PORCELLI

PRES

04/28/2009

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