

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111151

FILED
Jan 11, 2008
Secretary of State

Entity Name: VITATO & HENSON INNOVATIVE BUILDERS, L.L.C.

Current Principal Place of Business:

1277 WHITFIELD AVE.
SARASOTA, FL 34243

New Principal Place of Business:

7408 PINE VALLEY STREET
BRADENTON, FL 34202

Current Mailing Address:

1277 WHITFIELD AVE.
SARASOTA, FL 34243

New Mailing Address:

7408 PINE VALLEY STREET
BRADENTON, FL 34202

FEI Number: 42-1746153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYPUA, PHILIP J ESQ
7407 PINE VALLEY STREET
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HENSON, BRENT L
7408 PINE VALLEY STREET
BRADENTON, FL 34202 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: BRENT HENSON

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VITATO, GLENN DOUGLAS
Address: 1277 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: HENSON, BRENT
Address: 7408 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: HENSON, BRENT L
Address: 7408 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change () Addition
Name: HENSON, SUE A
Address: 7408 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

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: SUE A. HENSON

MGR

01/11/2008

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