

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123993

FILED
Apr 21, 2011
Secretary of State

Entity Name: INNOVATIVE CONCEPTS OF VOLUSIA, LLC

Current Principal Place of Business:

320 N. 12TH STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2470 OCEAN SHORE BLVD
UNIT104
ORMOND BEACH, FL 32176

Current Mailing Address:

320 N. 12TH STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

2470 OCEAN SHORE BLVD.
UNIT 104
ORMOND BEACH, FL 32176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CYNTHIA L
320 N 12TH ST
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

ROBERTS, LE ROY P MR
2470 OCEAN SHORE BLVD
UNIT 104
ORMOND BEACH, FL 32176 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: LE ROY P. ROBERTS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, LE ROY P MR
Address: 2470 UNIT 104 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: LE ROY P. ROBERTS

OWNE

04/21/2011

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