

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001304

FILED
Jan 04, 2011
Secretary of State

Entity Name: R2 INNOVATIVE TECHNOLOGIES, LLC.

Current Principal Place of Business:

11197 GRANVIEW MANOR
WELLINGTON, FL 33414

New Principal Place of Business:

3380 FAIRLANE FARMS ROAD
SUITE 9
WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS RD., STE 9
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0888120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, ROBERT
11197 GRANVIEW MANOR
WELLINGTON, FL 33414 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: MGRM
Name: RODGERS, ROBERT
Address: 11197 GRANVIEW MANOR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: SCHOENFELD, RICH
Address: 1111 NORTHUMBERLAND COURT
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT RODGERS

MGRM

01/04/2011

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