

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026642

FILED
Mar 05, 2009
Secretary of State

Entity Name: NEW INNOVATIVE DESIGN SOLUTIONS, LLC

Current Principal Place of Business:

2329 HOME AGAIN ROAD
APOPKA, FL 32712 US

New Principal Place of Business:

2742 GRASSMOOR LOOP
APOPKA, FL 32712 US

Current Mailing Address:

2329 HOME AGAIN ROAD
APOPKA, FL 32712 US

New Mailing Address:

2742 GRASSMOOR LOOP
APOPKA, FL 32712 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, CATO L II
2329 HOME AGAIN ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MOTT, CATO L II
2742 GRASSMOOR LOOP
APOPKA, FL 32712 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: CATO MOTT II

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MOTT, CATO L II
Address: 2329 HOME AGAIN ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: COO () Delete
Name: MOTT, JOSHUA J
Address: 2329 HOME AGAIN ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: PRES (X) Delete
Name: FAIR, AUDREKA L
Address: 15 W 18TH ST
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MOTT, CATO L II
Address: 2742 GRASSMOOR LOOP
City-St-Zip: APOPKA, FL 32712 US

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: CATO MOTT II

CEO

03/05/2009

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