

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032923

FILED
Apr 30, 2011
Secretary of State

Entity Name: INNOVATIVE PROPERTY INVESTORS, L.L.C.

Current Principal Place of Business:

12280 EAGLE POINTE CIRCLE
FT. MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12280 EAGLE POINTE CIRCLE
FT. MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-2959490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSI, JOHN
12280 EAGLE POINTE CIRCLE
FT. MYERS, FL 33913 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: PELUSI, JOHN K
Address: 12280 EAGLE POINTE CIRCLE
City-St-Zip: FT. MYERS, FL 33913 US

Title: MGRM
Name: POTTER, SAM D
Address: 12181 EAGLE POINTE CIRCLE
City-St-Zip: FT. MYERS, FL 33913 US

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: JOHN K. PELUSI

MGR

04/30/2011

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