

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052894

Entity Name: INNOVERSE, L.L.C.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

4458 MCINTOSH PARK DR.
1309
SARASOTA, FL 34232 US

New Principal Place of Business:

439 CAUSEWAY BLVD.
DUNEDIN, FL 34698 US

Current Mailing Address:

4458 MCINTOSH PARK DR.
1309
SARASOTA, FL 34232 US

New Mailing Address:

439 CAUSEWAY BLVD.
DUNEDIN, FL 34698 US

FEI Number: 26-2836069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: HUGGETT, JOSHUA E
Address: 4458 MCINTOSH PARK DR., APPT. 1309
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HUGGETT, JOSHUA E
Address: 439 CAUSEWAY BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

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: JOSHUA E. HUGGETT

PRES

03/13/2009

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