2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052894

Entity Name: INNOVERSE, L.L.C.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

439 CAUSEWAY BLVD. 17507 BROWN ROAD DUNEDIN, FL 34698 US 0DESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

439 CAUSEWAY BLVD. 17507 BROWN ROAD DUNEDIN, FL 34698 US 0DESSA, FL 33556 US

FEI Number: 26-2836069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

320 S. FLAMINGO ROAD

347

HUGGETT, JOSHUA E
17507 BROWN ROAD
ODESSA, FL 33556 US

PEMBROKE PINES, FL 33027 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: JOSHUA E. HUGGETT 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: HUGGETT, JOSHUA E Address: 17507 BROWN RD City-St-Zip: ODESSA, FL 33556 US

Title: V. P

 Name:
 FRANEK, DENISE K

 Address:
 17507 BROWN ROAD

 City-St-Zip:
 ODESSA, FL 333556

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 Statues.

SIGNATURE: JOSHUA HUGGETT PRES 05/02/2010