2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052894

Entity Name: INNOVERSE, L.L.C.

FILED Apr 23, 2012 Secretary of State

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

17507 BROWN ROAD ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

17507 BROWN ROAD ODESSA, FL 33556 US

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

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

HUGGETT, JOSHUA E FRANEK, DENISE K
17507 BROWN ROAD 17507 BROWN ROAD
ODESSA, FL 33556 US ODESSA, FL 33556 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: DENISE K FRANEK 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 FRANEK, DENISE K

 Address:
 17507 BROWN RD

 City-St-Zip:
 ODESSA, FL 33556 US

Title: VP

Name: FRANEK, CHARLES JR Address: 17507 BROWN ROAD City-St-Zip: ODESSA, FL 333556

Title: VP2

Name: HUGGETT, JOSHUA E Address: 138 S. LOS TIMBRES ST City-St-Zip: ORANGE, CA 92869

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: DENISE K FRANEK PRES 04/23/2012