

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072923

FILED  
Feb 06, 2009  
Secretary of State

**Entity Name:** INNOVATIVE ENERGY PRODUCTS, LLC

**Current Principal Place of Business:**

4600 ENTERPRISE AVENUE  
UNIT C  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 111744  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 26-3062296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BLUME, CRAIG D ESQ  
800 HARBOUR DRIVE  
NAPLES, FL 34103 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: MGR ( ) Delete  
Name: RIGGIO, MICHAEL  
Address: 8813A FT. SMALLWOOD ROAD  
City-St-Zip: PASADENA, MD 21122 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RIGGIO, MICHAEL  
Address: PO BOX 111744  
City-St-Zip: NAPLES, FL 34108 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: MICHAEL RIGGIO

MGR

02/06/2009

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