

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2010
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:

1661 TARPON BAY DR S
NAPLES, FL 34119 US

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
Name: RIGGIO, MICHAEL
Address: PO BOX 111744
City-St-Zip: NAPLES, FL 34108 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: MICHAEL RIGGIO MGR 03/17/2010

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