2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072923

Entity Name: INNOVATIVE ENERGY PRODUCTS, LLC

FILED Mar 17, 2010 Secretary of State

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

4600 ENTERPRISE AVENUE 1661 TARPON BAY DR S UNIT C NAPLES, FL 34119 US

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

PO BOX 111744

NAPLES, FL 34108 US

FEI Number: 26-3062296 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:

BLUME, CRAIG D ESQ 800 HARBOUR DRIVE NAPLES, FL 34103 U

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 Statues.

SIGNATURE: MICHAEL RIGGIO MGR 03/17/2010