

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077290

Entity Name: INNOVATIVE WALL SYSTEMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE.
C2
DELRAY BEACH, FL 33483 US

Current Mailing Address:

777 E. ATLANTIC AVE.
C2
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

777 E. ATLANTIC AVE.
C2-395
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E. ATLANTIC AVE.
C2-395
DELRAY BEACH, FL 33483 US

FEI Number: 90-0410245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, BRANDON
4401 N. OCEAN BLVD.
16
BOCA RATON, FL 33431 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: MGRM () Delete
Name: CALDWELL, BRANDON
Address: 777 E. ATLANTIC AVE., SUITE C2
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: CALDWELL, KARI
Address: 777 E. ATLANTIC AVE., SUITE C2
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDWELL, BRANDON
Address: 777 E. ATLANTIC AVE., SUITE C2-395
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM (X) Change () Addition
Name: CALDWELL, KARI
Address: 777 E. ATLANTIC AVE., SUITE C2-395
City-St-Zip: DELRAY BEACH, FL 33483 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: BRANDON M CALDWELL

MGRM

04/30/2009

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