

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077290

FILED
Apr 29, 2010
Secretary of State

Entity Name: INNOVATIVE WALL SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

765 SW 15 AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

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

New Mailing Address:

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:

CALDWELL, BRANDON
777 E ATLANTIC AVE
SUITE C2-395
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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 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 CALDWELL

MGRM

04/29/2010

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