2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077574

Entity Name: INNOVATIVE ASSET GROUP, LLC

FILED Apr 14, 2010 Secretary of State

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

4265B HENDERSON BLVD TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

PO BOX 10555 PO BOX 10577

TAMPA, FL 33679 US TAMPA, FL 33679 US

FEI Number: 01-0910517 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:

SIMMS, SCOTT L 4915 SAN RAFAEL ST TAMPA, FL 33629 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIMMS, SCOTT L

 Address:
 4915 SAN RAFAEL ST

 City-St-Zip:
 TAMPA, FL 33629 US

Title: MGRM

Name: BACKER, RONALD

Address: 4507 S FERNCROFT CIRCLE

City-St-Zip: TAMPA, FL 33629

Title: MGRM

 Name:
 REEDER, DOMINIC S

 Address:
 5533 NE 26TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: RONALD BACKER MGRM 04/14/2010