

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092578

Entity Name: INNOVATIVE FLAVORS, L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD, #211
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD, #211
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 48-1245349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, CHRISTOPHER
8815 CONROY-WINDERMERE ROAD, #211
ORLANDO, FL 32835 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: BYRD, CHRISTOPHER J
Address: 8815 CONROY-WINDEERMERE RD. #211
City-St-Zip: ORLANDO, FL 32835

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: CHRISTOPHER J. BYRD

MGR.

04/13/2009

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