

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101378

FILED
Jan 09, 2009
Secretary of State

Entity Name: INNOVATRON, LLC

Current Principal Place of Business:

8337 SILO CORUT
SARASOTA, FL 342408237

New Principal Place of Business:

8337 SILO COURT
SARASOTA, FL 342408237

Current Mailing Address:

8337 SILO CORUT
SARASOTA, FL 342408237

New Mailing Address:

8337 SILO COURT
SARASOTA, FL 342408237

FEI Number: 80-0296844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, LISA M
8337 SILO CORUT
SARASOTA, FL 342408237 US

Name and Address of New Registered Agent:

FITZGERALD, LISA M
8337 SILO COURT
SARASOTA, FL 342408237 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: _____

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OPRANDI, ARTHUR V
Address: 385 NORTH POINT ROAD 1001
City-St-Zip: OSPREY, FL 34229

Title: MGRM (X) Delete
Name: FITZGERALD, LISA M
Address: 8337 SILO COURT
City-St-Zip: SARASOTA, FL 342408237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZGERALD, LISA M
Address: 8337 SILO COURT
City-St-Zip: SARASOTA, FL 342408237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA M FITZGERALD

MGRM

01/09/2009

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