

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009841

FILED
Jan 26, 2010
Secretary of State

Entity Name: INNOVATIVE HEALTHCARE SYSTEMS, LLC

Current Principal Place of Business:

8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 US

Current Mailing Address:

4095 STATE ROAD 7
SUITE L132
WELLINGTON, FL 33449 US

New Principal Place of Business:

420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414 US

FEI Number: 26-4150611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, RICHARD
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GANT, RICHARD
420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414 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: RICHARD GANT

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANT, RICHARD
Address: 420 S STATE ROAD 7, SUITE 118
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: RICHARD GANT

MGRM

01/26/2010

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