

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032870

FILED
Jan 17, 2010
Secretary of State

Entity Name: INNOVATION PROPERTIES, LLC

Current Principal Place of Business:

8565 MOSS POINTE TRL N
JACKSONVILLE, FL 32244

New Principal Place of Business:

12134 SUNCHASE DR.
JACKSONVILLE, FL 32246

Current Mailing Address:

8565 MOSS POINTE TRL N
JACKSONVILLE, FL 32244

New Mailing Address:

12134 SUNCHASE DR.
JACKSONVILLE, FL 32246

FEI Number: 35-2362009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, CURTIS A
8565 MOSS POINTE TRL N
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KEITH, CURTIS A
12134 SUNCHASE DR.
JACKSONVILLE, FL 32246 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

01/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KEITH, CURTIS A
Address: 12134 SUNCHASE DR.
City-St-Zip: JACKSONVILLE, FL 32246

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: CURTIS A KEITH

CEO

01/17/2010

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