

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035100

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION I, L.L.C.

**Current Principal Place of Business:**

7765 LAKE WORTH ROAD  
331  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

7765 LAKE WORTH ROAD  
331  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

FEI Number: 80-0392541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, HILARY M  
7888 SONOMA SPRINGS CIRCLE  
207  
LAKE WORTH, FL 33463 US

**Name and Address of New Registered Agent:**

NELLAS, HILARY M WAYNE L  
7872 SONOMA SPRINGS CIRCLE  
105  
LAKE WORTH, FL 33463 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: HILARY M NELLAS

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: NELLAS, HILARY W WAYNE L  
Address: 7872 SONOMA SPRINGS CIRCLE 105  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP  
Name: MILLER, WAYNE L JR.  
Address: 7872 SONOMA SPRINGS CIRCLE 105  
City-St-Zip: LAKE WORTH, FL 33463 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: WAYNE LEE MILLER JR

VP

04/08/2010

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