

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091489

FILED
May 10, 2010
Secretary of State

Entity Name: INNOVIA VENTURE GROUP LLC

Current Principal Place of Business:

7235 BONNEVAL ROAD
3
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7235 BONNEVAL ROAD
SUITE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7235 BONNEVAL ROAD
3
JACKSONVILLE, FL 32256 US

New Mailing Address:

7235 BONNEVAL ROAD
SUITE 100
JACKSONVILLE, FL 32256 US

FEI Number: 27-0986567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POTTER, STEVEN M
609 GRAND PARKE DRIVE
ST. JOHNS, FL 32259 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: MGRM
Name: POTTER, STEVEN M
Address: 7235 BONNEVAL ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: MAYER, JAMES L
Address: 7235 BONNEVAL ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

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: STEVEN M. POTTER

MGRM

05/10/2010

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