

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119318

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNOVATION FUTURE ENERGY COMPANY, L.L.C.

Current Principal Place of Business:

2905 SW26TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1878 CITRON STREET
CHARLOTTE HARBOR, FL 339802424 US

Current Mailing Address:

P.O. BOX 512127
PUNTA GORDA, FL 339502127 US

New Mailing Address:

FEI Number: 75-3174635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1322 S.E. 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 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: REUL, MICHAEL
Address: P.O. BOX 512127
City-St-Zip: PUNTA GORDA, FL 339502127 US

Title: MGRM
Name: BUCHANAN, PATRICK J
Address: 1878 CITRON STREET
City-St-Zip: CHARLOTTE HARBOR, FL 339802424 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: PATRICK J. BUCHANAN

MGRM

04/28/2011

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