2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045569

Entity Name: INNOVATIVE PRODUCT DEVELOPMENT, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4446 HENDRICKS AVE SUITE 382

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

4446 HENDRICKS AVE SUITE 382

JACKSONVILLE, FL 32207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BEARD, GUY 4446 HENDRICKS AVE SUITE 382 JACKSONVILLE, FL 32207 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

Date

MANAGING MEMBERS/MANAGERS:

Name: MGR Name: BEARD, GUY

Address: 4446 HENDRICKS AVE, STE 382 City-St-Zip: JACKSONVILLE, FL 32207 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 Statues.

SIGNATURE: GUY BEARD MGR 04/22/2011