

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045569

FILED
Feb 03, 2012
Secretary of State

Entity Name: INNOVATIVE PRODUCT DEVELOPMENT, LLC

Current Principal Place of Business:

4446 HENDRICKS AVE
SUITE 382
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1712 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4446 HENDRICKS AVE
SUITE 382
JACKSONVILLE, FL 32207 US

New Mailing Address:

1712 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

FEI Number: 45-4298768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEARD, GUY
1712 HENDRICKS AVE
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:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEARD, GUY
Address: 1712 HENDRICKS AVE
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 Statutes.

SIGNATURE: GUY BEARD

MGR

02/03/2012

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