

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071592

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNOVATIVE LED ADVERTISING LLC

Current Principal Place of Business:

9611 US HWY.1
STE.#241
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

9611 US HWY.1
STE.#241
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 27-3010947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, AL R
9611 US HWY.1
STE.#241
SEBASTIAN, FL 32958 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: MGR
Name: WHARTON, AL R
Address: 9611 US HWY.1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGR
Name: WHARTON, AL B
Address: 4302 GUNN HWY. #1111
City-St-Zip: TAMPA, FL 33618 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: AL WHARTON

MGR

04/28/2011

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