

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110636

FILED
Jan 20, 2011
Secretary of State

Entity Name: INNOVATIVE MODULAR PRE-FABRICATION LLC

Current Principal Place of Business:

5422 BAY CENTER DRIVE STE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5422 BAY CENTER DRIVE STE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-3773201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, MICHAEL R
5422 BAY CENTER DRIVE STE 200
TAMPA, FL 33609 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: CANNON, MICHAEL R
Address: 5422 BAY CENTER DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: GIBBONS, THOMAS J
Address: 5422 BAY CENTER DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: LUKER, ROBERT C
Address: 5422 BAY CENTER DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: SUDER, DAVID P
Address: 5109 E LAPALMA AVE SUITE A
City-St-Zip: ANAHEIM, CA 92807

Title: MGRM
Name: CHERNE, PHILIP
Address: 5109 E LAPALMA AVE SUITE A
City-St-Zip: ANAHEIM, CA 92807

Title: MGRM
Name: NORMAN, DENNIS
Address: 5109 E LAPALMA AVE SUITE A
City-St-Zip: ANAHEIM, CA 92807

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: MICHAEL R. CANNON

MGRM

01/20/2011

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