

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025493

FILED
Jan 21, 2012
Secretary of State

Entity Name: INNOTECH INTERNATIONAL, LLC

Current Principal Place of Business:

8091 SE SHENANDOAH DRIVE
HOBE SOUND, FL 33475 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 308
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHADE, RICHARD E
8091 SE SHENANDOAH DRIVE
HOBE SOUND, FL 33455 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: SHADE, RICHARD
Address: PO BOX 308
City-St-Zip: HOBE SOUND, FL 33475 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: RICHARD E SHADE

MGRM

01/21/2012

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