

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000445

Entity Name: INNOVATIVE CAPITAL, L.C.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

393 TEQUESTA DR.
TEQUESTA, FL 334693098

New Principal Place of Business:

Current Mailing Address:

701 U S ONE, STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-8032509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
C/O GARY, DYTRYCH & RYAN, P.A.
701 US HWY. 1, STE. 402
N. PALM BEACH, FL 33408 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 () Delete
Name: MARTYN, CHARLES P III
Address: 393 TEQUESTA DR.
City-St-Zip: TEQUESTA, FL 334693098

Title: MGRM () Delete
Name: GARY, JOHN W III
Address: 701 US HWY 1, STE. 402
City-St-Zip: N. PALM BEACH, FL 33408

Title: MGRM () Delete
Name: GINN, SHANNON R
Address: 818 LAKESIDE DR.
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES P. MARTYN, III

MGRM

04/19/2006

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