# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 09, 2009**
**Secretary of State**

DOCUMENT# M06000004717

**Entity Name:** INNOVATIVE FUNDS TRANSFER, LLC

**Current Principal Place of Business:**

3525 E. POST ROAD, SUITE 120
LAS VEGAS, NV 89120

**New Principal Place of Business:**

**Current Mailing Address:**

3525 E. POST ROAD, SUITE 120
LAS VEGAS, NV 89120

**New Mailing Address:**

**FEI Number: 77-0557230** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 | ( ) Delete |
| Name: | BETTS, SCOTT H | |
| Address: | 3525 E. POST ROAD, SUITE 120 | |
| City-St-Zip: | LAS VEGAS, NV 89120 | |
| Title: | MGR | ( ) Delete |
| Name: | MATHEWS, T J | |
| Address: | 1085 PALMS AIRPORT DRIVE | |
| City-St-Zip: | LAS VEGAS, NV 89120 | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | MGR | (X) Change ( ) Addition |
| Name: | MATHEWS, T J | |
| Address: | 6355 S. BUFFALO DR | |
| City-St-Zip: | LAS VEGAS, NV 89113 | |

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT H. BETTS                MGR                04/09/2009

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