

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006210

FILED
Jan 16, 2008
Secretary of State

Entity Name: INNOVATIVE PARKING CONCEPTS, LLC

Current Principal Place of Business:

3221 SOUTH CHEROKEE LANE, STE. 1830
WOODSTOCK, GA 30188

New Principal Place of Business:

1008 CHURCHILL CT
WOODSTOCK, GA 30188

Current Mailing Address:

3221 SOUTH CHEROKEE LANE, STE. 1830
WOODSTOCK, GA 30188

New Mailing Address:

1008 CHURCHILL CT
WOODSTOCK, GA 30188

FEI Number: 20-0202930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKELL, CHARLES L
1809 W. BROWN STREET
KISSIMMEE, FL 34741 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: VANDEFORD, JEFF
Address: 3221 SOUTH CHEROKEE LANE, STE. 1830
City-St-Zip: WOODSTOCK, GA 30188

Title: MGRM () Delete
Name: LIND, CHRIS
Address: 3221 SOUTH CHEROKEE LANE, STE. 1830
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDEFORD, JEFF
Address: 1008 CHURCHILL CT
City-St-Zip: WOODSTOCK, GA 30188

Title: MGRM (X) Change () Addition
Name: LIND, CHRIS
Address: 1008 CHURCHILL CT
City-St-Zip: WOODSTOCK, GA 30188

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: LORI M. BOYD

MGR

01/16/2008

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