2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005187

Entity Name: INNO TEX, LLC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

463 WINTER STREET CLAREMONT, NH 03743

Current Mailing Address: New Mailing Address:

463 WINTER STREET PO BOX 491

CLAREMONT, NH 03743 CLAREMONT, NH 03743

FEI Number: 20-8108549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LACHAPELLE, ERIC 12618 MAYPAN DRIVE BOCA RATON, FL 33428 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOLDOW, MICHAEL J
 Name:

 Address:
 463 WINTER STREET (P.O. BOX 491)
 Address:

 City-St-Zip:
 CLAREMONT, NH 03743
 City-St-Zip:

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: MICHAEL J WOLDOW MEMB 05/02/2008