

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003764

FILED
Apr 24, 2012
Secretary of State

Entity Name: INNOVATIVE INSURANCE, LLC

Current Principal Place of Business:

236 PEDRO STREET
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

236 PEDRO STREET
VENICE, FL 34285

New Mailing Address:

FEI Number: 30-0196083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HOLLAND, MICHAEL E
Address: 236 PEDRO STREET
City-St-Zip: VENICE, FL 34285

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: MICHAEL E. HOLLAND

PRES

04/24/2012

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