

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002435

FILED
Apr 30, 2007
Secretary of State

Entity Name: INTERACTIVE SPEECH SOLUTIONS, LLC

Current Principal Place of Business:

140 SW 9TH AVE., #104
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10248 E. CABALLO COURT
DELRAY BEACH, FL 33446

New Mailing Address:

10248 EL CABALLO COURT
DELRAY BEACH, FL 33446

FEI Number: 86-1055566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ.
C/O FRANK, WEINGERG & BLACK, P.L.
7805 S.W. 6TH COURT
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: P () Delete
Name: BRANT, LAWRENCE I
Address: 10248 EL CABALLO CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: BRODIE, JOHN
Address: 2967 MYRTLE OAK CIR.
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: MGREGOR, PEDRO
Address: 1451 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BRANT, LAWRENCE I
Address: 10248 EL CABALLO CT
City-St-Zip: DELRAY BEACH, FL 33446

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

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

Title: P () Change (X) Addition
Name: HOGUE, THOMAS
Address: 140 SW 9TH AVE., #104
City-St-Zip: PLANTATION, FL 33324

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: LAWRENCE BRANT

D

04/30/2007

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