

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071863

FILED
Apr 25, 2012
Secretary of State

Entity Name: FHG INNOVATIVE SOLUTIONS LLC

Current Principal Place of Business:

11125 PARK BLVD.
SUITE 104-324
SEMINOLE, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD.
SUITE 104-324
SEMINOLE, FL 33708 US

New Mailing Address:

FEI Number: 45-2605993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAEHNER, MICHAEL J
2380 DREW STREET
SUITE 4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FAEHNER, MICHAEL J
600 BYPASS DRIVE
SUITE 208
CLEARWATER, FL 33764 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: MICHAEL J FAEHNER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOKMAN ADVISORY SERVICES LLC
Address: 1125 PARK BLVD. SUITE 104-324
City-St-Zip: SEMINOLE, FL 33708 US

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: BOOKMAN ADVISORY SERVICES LLC

MGR

04/25/2012

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