

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020216

Entity Name: INNOVATIVE SOLUTIONS, LLC

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

18717 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Principal Place of Business:

19940 MONA RD
3
TEQUESTA, FL 33469

Current Mailing Address:

18717 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Mailing Address:

19940 MONA RD
3
TEQUESTA, FL 33469

FEI Number: 47-0850395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOU, DAVID C
18719 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BALLOU, DAVID C
19940 MONA RD
3
TEQUESTA, FL 33469 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:

08/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROSKE, KENNETH I
Address: 18717 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: BALLOU, DAVID C
Address: 18717 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROSKE, KENNETH I
Address: 19940 MONA RD # 3
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: BALLOU, DAVID C
Address: 19940 MONA RD # 3
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID C. BALLOU

MGRM

08/02/2004

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