

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002435

FILED  
Feb 26, 2009  
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:

100 N.W. 70TH AVENUE  
SUITE 115  
PLANTATION, FL 33317

## Current Mailing Address:

10248 EL CABALLO COURT  
DELRAY BEACH, FL 33446

## New Mailing Address:

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

## ADDITIONS/CHANGES:

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

Title: PRES (X) Change ( ) Addition  
Name: BRODIE, JOHN  
Address: 2967 MYRTLE OAK CIR.  
City-St-Zip: DAVIE, FL 33328

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN A. BRODIE

PRES

02/26/2009

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