

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030089

FILED
May 18, 2005
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS OF FL, LLC

Current Principal Place of Business:

1338 WILLOW WIND DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

6239 EDGEWATER DRIVE
SUITE D-10
ORLANDO, FL 32810

Current Mailing Address:

1338 WILLOW WIND DRIVE
CLERMONT, FL 34711

New Mailing Address:

6239 EDGEWATER DR
SUITE D-10
ORLANDO, FL 32810

FEI Number: 20-1071197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUNT, ALEJUANDRO O
1338 WILLOW WIND DRIVE
CLERMONT, FL 34771 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
800 VIRGINIA AVE
38-I
FORT PIERCE, FL 34982 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: BIRAN C HERNDON

05/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUNT, LATOSHA N
Address: 1338 WILLOW WIND DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: HUNT, MONIKER L
Address: 3203 JUANITA AVENUE
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES:

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 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: LATOSHA HUNT

MGR

05/18/2005

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