

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030089

FILED
May 25, 2006
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS OF FL, LLC

Current Principal Place of Business:

6239 EDGEWATER DRIVE
SUITE D-10
ORLANDO, FL 32810

New Principal Place of Business:

4833 CYPRESS WOODS DRIVE
4306
ORLANDO, FL 32811

Current Mailing Address:

6239 EDGEWATER DR
SUITE D-10
ORLANDO, FL 32810

New Mailing Address:

5389 S. KIRKMAN ROAD
103-127
ORLANDO, FL 32819

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:

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

Name and Address of New Registered Agent:

HUNT, LATOSHA N
4833 CYPRESS WOODS DRIVE
4306
ORLANDO, FL 32811 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: LATOSHA N. HUNT

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNT, LATOSHA N
Address: 4833 CYPRESS WOODS DRIVE #4306
City-St-Zip: ORLANDO, FL 32811

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 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: LATOSHA N. HUNT

MGR

05/25/2006

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