

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077701

FILED
Apr 16, 2008
Secretary of State

Entity Name: INNOVATIVE CONVERGENCE SOLUTIONS LLC

Current Principal Place of Business:

913 W TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

931 N STATE ROAD 434
SUITE 1201, BOX 190
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-0535102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, MARIO
913 W. TIMBERLAND TR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PINO, MARIO J
913 W. TIMBERLAND TR
ALTAMONTE SPRINGS, FL 32714 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: MARIO J PINO

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINO, MARIO J
Address: 913 W TIMBERLAND TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: VELASQUEZ, DENNIS
Address: 9009 W 100TH TERRACE
City-St-Zip: OVERLAND PARK, KS 66212 US

Title: MGR () Delete
Name: LYNCH, JOHN
Address: P.O. BOX 47042
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINO, MARIO J
Address: 931 N STATE ROAD 434, SUITE 1201, BOX 190
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MARIO J PINO

MGR

04/16/2008

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