2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L04000077701

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:

931 W TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714 US

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 J
913 W. TIMBERLAND TR
ALTAMONTE SPRINGS, FL 32714 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:	MGR	( ) Delete
Name:	PINO, MARIO J	
Address:	931 N STATE ROAD 434, SUITE 1201, BOX 190	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 04/20/2009

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