

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053805

**FILED**  
**Mar 21, 2009**  
**Secretary of State**

**Entity Name:** INNOVATIVE INSTITUTE FOR STRATEGIC BUSINESS AND CHANGE MGT., LLC

**Current Principal Place of Business:**

528 MARBELLA DRIVE  
NORTH PALM BEACH, FL 33403 US

**New Principal Place of Business:**

**Current Mailing Address:**

528 MARBELLA DRIVE  
NORTH PALM BEACH, FL 33403 US

**New Mailing Address:**

**FEI Number:** 20-2943641      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

D'EUGENIO, DAVID P  
528 MARBELLA DRIVE  
NORTH PALM BEACH, FL 33403 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: D'EUGENIO, DAVID P  
Address: 528 MARBELLA DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33403 US

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: D'EUGENIO, DAVID P  
Address: 528 MARBELLA DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33403 US

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: DAVID D'EUGENIO

CEO

03/21/2009

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