

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047393

FILED
Apr 06, 2009
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS CONSULTING GROUP, LLC.

Current Principal Place of Business:

10121 PADDOCK OAKS DRIVE
ROOM 101
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2483
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-4925260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRIF, YVETTE
10121 PADDOCK OAKS DRIVE
ROOM 101
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SHERRIF, ALVIN
10121 PADDOCK OAKS DRIVE
ROOM 101
RIVERVIEW, FL 33569 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: ALVIN SHERIFF

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERIFF, YVETTE
Address: 10121 PADDOCK OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: SHERIFF, ALVIN
Address: 10121 PADDOCK OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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 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: ALVIN SHERIFF

MGRM

04/06/2009

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