

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020011

FILED
Apr 22, 2009
Secretary of State

Entity Name: INNOVATIVE SOLUTION PARTNERS LLC

Current Principal Place of Business:

13151 A 91ST STR. N
SUITE 806A
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13151 A 91ST STR. N
SUITE 806A
LARGO, FL 33773 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HONEGGER, ALEX
11310 REGAL LANE
LARGO, FL 33774 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: ALEX HONEGGER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HONEGGER, ARTHUR G
Address: 11310 REGAL LANE
City-St-Zip: LARGO, FL 33774 US

Title: MGRM () Delete
Name: HONEGGER, MARLIS P
Address: 11310 REGAL LANE
City-St-Zip: LARGO, FL 33774 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: MARLIS HONEGGER

MGRM

04/22/2009

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