

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000053656

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Entity Name:** INNOVATIVE SYSTEMS & SERVICES LLC

**Current Principal Place of Business:**

8321 WOODLAND ROAD  
PASADENA, MD 21122

**New Principal Place of Business:**

5121 WIGGINS LAKE ROAD  
WALNUT HILL, FL 32568

**Current Mailing Address:**

8321 WOODLAND ROAD  
PASADENA, MD 21122

**New Mailing Address:**

5121 WIGGINS LAKE ROAD  
WALNUT HILL, FL 32568

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

TARBUTTON, ROY  
5121 WIGGINS LAKE ROAD  
MCDAVID, FL 32568 US

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

TARBUTTON, ROY  
5121 WIGGINS LAKE ROAD  
WALNUT HILL, FL 32568 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:

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TARBUTTON, CHARLES L JR.  
Address: 5121 WIGGINS LAKE ROAD  
City-St-Zip: WALNUT HILL, FL 32568

I hereby 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: CHARLES L. TARBUTTON

PRES

03/22/2010

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