2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# L08000070162

Entity Name: INNOVATIVE STRATEGIC COMMUNICATIONS, LLC

Current Principal Place of Business:

1488 BRIARGROVE WAY
OLDSMAR, FL 34677

New Principal Place of Business:

25 HILLANDALE AVENUE
STAMFORD, CT 06902

Current Mailing Address:

1488 BRIARGROVE WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-3042232 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BATTE, ROBERT E
1488 BRIARGROVE WAY
OLDSMAR, FL 34677 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: BATTE, ROBERT E
Address: 1488 BRIARGROVE WAY
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DAY, TIMOTHY S
Address: 25 HILLANDALE AVENUE
City-St-Zip: STAMFORD, CT 06902 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: TIMOTHY S. DAY MGRT 01/19/2009

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