

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002864

FILED
Aug 03, 2005
Secretary of State

Entity Name: INNOVATIVE DEFENSE STRATEGIES, LLC

Current Principal Place of Business:

2100 N. OCEAN BOULEVARD, PENTHOUSE 26A
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2100 N. OCEAN BOULEVARD
PENTHOUSE 26A
FT LAUDERDALE, FL 33305

Current Mailing Address:

2100 N. OCEAN BOULEVARD, PENTHOUSE 26A
FT LAUDERDALE, FL 33305

New Mailing Address:

3150 SOUTH STREET, NW
PENTHOUSE 2A
WASHINGTON, DC 20007

FEI Number: 01-0766435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CARROLL, RICHARD W
2100 N OCEAN BLVD
PENTHOUSE 26A
FT LAUDERDALE, FL 33305 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: RICHARD W CARROLL

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, RICHARD W
Address: 12450 FAIR LAKES CIRCLE, SUITE 500
City-St-Zip: FAIRFAX, VA 22033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, RICHARD W
Address: 2100 N OCEAN BLVD, PH 26A
City-St-Zip: FT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD W CARROLL

MGRM

08/03/2005

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