

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002864

FILED
Apr 07, 2008
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0766435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, RICHARD W
2100 N OCEAN BLVD
PENTHOUSE 26D
FT LAUDERDALE, FL 33305 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: MGRM () Delete
Name: CARROLL, RICHARD W
Address: 2100 N OCEAN BLVD, PH 26D
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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: RICHARD W. CARROLL

CEO

04/07/2008

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