

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002864

FILED
Feb 03, 2009
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
PH 26A
FT LAUDERDALE, FL 33305

Current Mailing Address:

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

New Mailing Address:

3150 SOUTH STREET, NW
PH2A
WASHINGTON, DC 20007

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:

CARROLL, RICHARD W
2100 N OCEAN BLVD
PH26D
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

02/03/2009

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

MGRM

02/03/2009

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