

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002725

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: REGULUS INTEGRATED SOLUTIONS LLC

## Current Principal Place of Business:

1 OAK BLVD  
#195  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

4101 RAVENSWOOD RD.  
#309-310  
DENIA BEACH, FL 33312

## Current Mailing Address:

831 LATOUR COURT  
SUITE B  
NAPA, CA 94558 US

## New Mailing Address:

FEI Number: 52-2277055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: LONG, DICK  
Address: 2395 OLD SODA SPRINGS  
City-St-Zip: NAPA, CA 94558

Title: P ( ) Delete  
Name: HAMBURGER, KATHY  
Address: 211 CROOKED TREE COURT  
City-St-Zip: NAPERVILLE, IL 60565

Title: V ( ) Delete  
Name: THEISEN, JEFFREY  
Address: 2556 CRESTLINE DRIVE  
City-St-Zip: LANSDALE, PA 19446

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: CLARK, KIMBERLEE  
Address: 860 LATOUR CT.  
City-St-Zip: NAPA, CA 94558

I hereby certify that the information supplied with this filing does not qualify for the 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: TIFFANY RODE

G/L

02/28/2007

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