

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004570

FILED
Apr 06, 2009
Secretary of State

Entity Name: I4 INTEGRATED SERVICES, LLC

Current Principal Place of Business:

1425 E. PIEDMONT DRIVE
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1425 E. PIEDMONT DRIVE
SUITE 100
TALLAHASSEE, FL 32308

New Principal Place of Business:

2236 CAPITAL CIRCLE N.E.
UNIT 104
TALLAHASSEE, FL 32308

New Mailing Address:

2236 CAPITAL CIRCLE N.E.
UNIT 104
TALLAHASSEE, FL 32308

FEI Number: 59-3757518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, JOHN D
9084 SHOAL CREEK DRIVE
TALLAHASSEE, FL 32312 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: MCCONNELL, JOHN D PRESIDE
Address: 1425 E. PIEDMONT DR, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCONNELL, JOHN D PRESIDE
Address: 2236 CAPITAL CIRCLE N.E., UNIT 104
City-St-Zip: TALLAHASSEE, FL 32308

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: JOHN D. MCCONNELL

MGRM

04/06/2009

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