

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015561

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTEGRATED SERVICES AND ADMINISTRATION LLC

Current Principal Place of Business:

8587 FLORALWOOD DR
BOCA RATON, FL 33433

New Principal Place of Business:

4986 BONSAI CIRCLE
100
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8587 FLORALWOOD DR
BOCA RATON, FL 33433

New Mailing Address:

4986 BONSAI CIRCLE
100
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1149865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA PENA, OSCAR
8587 FLORALWOOD DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE LA PENA, OSCAR
4986 BONSAI CIRCLE
100
PALM BEACH GARDENS, FL 33418 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA PENA, OSCAR
Address: 4986 BONSAI CIRCLE STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: OSCAR DE LA PENA

MGRM

04/30/2008

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