

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004173

FILED
May 05, 2010
Secretary of State

Entity Name: INTEGRATION SYSTEMS LLC

Current Principal Place of Business:

350 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

350 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 01-0604567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKEN, DEAN W
5911 NW 122ND DRIVE
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEENE, EARL T MR.
Address: 2608 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: BECKEN, DEAN W MR.
Address: 5911 NW 122ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR
Name: KEENE, DEREK E
Address: 4901 NE 28 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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: DEAN W BECKEN

CFO

05/05/2010

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