

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004173

FILED  
Apr 19, 2011  
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)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

KEENE, TERENCE E  
2608 NE 22ND AVE  
LIGHTHOUSE POINT, FL 33064 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: TERENCE E KEENE

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
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: TERENCE E KEENE

MGRM

04/19/2011

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