

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004173

FILED  
May 01, 2012  
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 ( )**

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

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

05/01/2012

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