

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021635

FILED
Jan 07, 2010
Secretary of State

Entity Name: IIS, LLC

Current Principal Place of Business:

200 BEECH TREE LANE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

200 BEECH TREE LANE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 82-0561133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHS, GENE
200 BEECH TREE LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JOSEPHS, GENE MGRM
200 BEECH TREE LANE
LONGWOOD, FL 32779 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: GENE JOSEPHS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPHS, GENE
Address: 200 BEECH TREE LN.
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM
Name: SHIMID, ALEXANDER
Address: 200 BEECH TREE LN.
City-St-Zip: LONGWOOD, FL 32779 US

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: GENE JOSEPHS

MGRM

01/07/2010

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