

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003479

FILED
May 20, 2009
Secretary of State

Entity Name: INTEGRATED SOLUTION SYSTEMS, LLC

Current Principal Place of Business:

7505 OAK TREE LANE
SPRING HILL, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

7505 OAK TREE LANE
SPRING HILL, FL 34607 US

New Mailing Address:

FEI Number: 20-0590218 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:

FERGUSON, BRENT T
7505 OAK TREE LANE
SPRING HILL, FL 34607 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 () Delete
Name: FERGUSON, BRENT T
Address: 7505 OAK TREE LANE
City-St-Zip: SPRING HILL, FL 34607 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: THOMAS, GHALE C SR
Address: 11395 LIBBY RD.
City-St-Zip: SPRING HILL, FL 34609 US

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: BRENT T FERGUSON

MGRM

05/20/2009

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