

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084741

FILED
Apr 19, 2005
Secretary of State

Entity Name: INTEGRATED SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

112 ROCK LAKE ROAD
LONGWOOD, FL

New Principal Place of Business:

PO BOX 522101
LONGWOOD, FL 32752

Current Mailing Address:

PO BOX 522101
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 20-1908744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, KEITH D
112 ROCK LAKE ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FRANKLIN, KEITH D
PO BOX 522101
LONGWOOD, FL 32752 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: KEITH FRANKLIN

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANKLIN, KEITH D
Address: 112 ROCK LAKE ROAD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKLIN, KEITH D
Address: PO BOX 522101
City-St-Zip: LONGWOOD, FL 32752

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH FRANKLIN

MGRM

04/19/2005

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