

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000066739

**FILED**  
**Jan 05, 2007**  
**Secretary of State**

**Entity Name:** INTEGRATED BUSINESS SOLUTIONS USA LLC

**Current Principal Place of Business:**

13503 3RD AVE. N.E.  
BRADENTON, FL 34212

**New Principal Place of Business:**

**Current Mailing Address:**

13503 3RD AVE. N.E.  
BRADENTON, FL 34212

**New Mailing Address:**

**FEI Number:** 20-3106994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INTEGRATED BUSINESS SOLUTIONS USA  
1148 CANE MILL LANE  
BRADENTON, FL 34212 US

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

PANICO, BRIAN  
INTEGRATED BUSINESS SOLUTIONS USA  
13503 3RD AVE. N.E.  
BRADENTON, FL 34212 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: BRIAN PANICO

01/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PANICO, BRIAN  
Address: 1148 CANE MILL LANE  
City-St-Zip: BRADENTON, FL 34212

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PANICO, BRIAN  
Address: 13503 3RD AVE. N.E.  
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN PANICO

MGR

01/05/2007

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