

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035382

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERGRADED SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

1648 TAYLOR ROAD, SUITE 423
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD, SUITE 423
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLEMAN, STEVEN B
1648 TAYLOR ROAD, SUITE 423
DAYTONA BEACH, FL 32128 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: MR. () Delete
Name: COLEMAN, STEVEN B
Address: 125 HAZELWOOD RIVER ROAD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

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

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: STEVEN B. COLEMAN MR. 04/30/2009

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