

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089056

FILED
Aug 20, 2007
Secretary of State

Entity Name: SMARTHOUSE INTEGRATION, LLC

Current Principal Place of Business:

1801 N. LAKESHORE DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1801 N. LAKESHORE DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-5524968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MERINGER, PATRICIA C
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN DEN BROEK, MARK
Address: 1801 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: MARK VAN DEN BROEK

MGRM

08/20/2007

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