

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120141

FILED
May 28, 2009
Secretary of State

Entity Name: INTEGRATED ENVIRONMENTS, LLC

Current Principal Place of Business:

404 S. CLARK AVE.
TAMPA, FL 33609

New Principal Place of Business:

3111 RESEDA CT
TAMPA, FL 33618

Current Mailing Address:

404 S. CLARK AVE.
TAMPA, FL 33609

New Mailing Address:

3111 RESEDA CT
TAMPA, FL 33618

FEI Number: 20-8193867 **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:

WILT, CHRIS
404 S. CLARK AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILT, CHRIS
3111 RESEDA CT
TAMPA, FL 33618 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: _____

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILT, CHRIS
Address: 404 S. CLARK AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILT, CHRIS
Address: 3111 RESEDA CT
City-St-Zip: TAMPA, FL 33618

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: CHRIS WILT

MGRM

05/28/2009

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