2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082777

City-St-Zip:

VERO BEACH, FL 32967 US

Entity Name: LS INTEGRATIONS, LLC

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5919 RIDGE LAKE CIRCLE VERO BEACH, FL 32967 US **Current Mailing Address: New Mailing Address:** 5919 RIDGE LAKE CIRCLE VERO BEACH, FL 32967 US FEI Number: 26-0708780 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: SIMMONS, SHAWN 5919 RIDGE LAKE CIRCLE VERO BEACH, FL 32967 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIMMONS, SHAWN Name: Name: Address: 5919 RIDGE LAKE CIRCLE Address: City-St-Zip: VERO BEACH, FL 32967 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LANIGAN, CHRIS Name: Address: 5919 RIDGE LAKE CIRCLE 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: CHRIS LANIGAN MGRM 05/21/2008