

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082777

Entity Name: LS INTEGRATIONS, LLC

FILED
Dec 14, 2009
Secretary of State

Current Principal Place of Business:

5919 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967 US

New Principal Place of Business:

8030 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

5919 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967 US

New Mailing Address:

8030 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 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:

SIMMONS, SHAWN
5919 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SIMMONS, SHAWN
8030 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 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: SHAWN P. SIMMONS

12/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, SHAWN
Address: 5919 RIDGE LAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: LANIGAN, CHRIS
Address: 5919 RIDGE LAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, SHAWN P
Address: 8030 OLD COUNTY ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM (X) Change () Addition
Name: LANIGAN, CHRIS
Address: 8030 OLD COUNTY ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: SHAWN P. SIMMONS

MGRM

12/14/2009

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