

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026973

FILED
Mar 30, 2009
Secretary of State

Entity Name: INTEGRATED ELECTRONIC ENVIRONMENTS LLC

Current Principal Place of Business:

2211 SW 13TH AVENUE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2408 NW 15TH STREET
CAPE CORAL, FL 33993 US

Current Mailing Address:

2211 SW 13TH AVENUE
CAPE CORAL, FL 33991 US

New Mailing Address:

2408 NW 15TH STREET
CAPE CORAL, FL 33993 US

FEI Number: 26-2192900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTARI, JULIA
2211 SW 13TH AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

ETTARI, JULIA
2408 NW 15TH STREET
CAPE CORAL, FL 33993 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: JULIA ETTARI

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETTARI, JULIA
Address: 2211 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETTARI, JULIA
Address: 2408 NW 15TH STREET
City-St-Zip: CAPE CORAL, FL 33993 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: JULIA ETTARI

MGRM

03/30/2009

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