

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054897

FILED
Jan 22, 2009
Secretary of State

Entity Name: INTEGRATED CONSULTING SOLUTIONS, LLC

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
SUITE #198
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DRIVE
SUITE #198
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-2786288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ.
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MONTAGANO, ROBERT
Address: 5645 CORAL RIDGE DRIVE, SUITE #198
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTAGANO, ROBERT F
Address: 5645 CORAL RIDGE DRIVE, SUITE #198
City-St-Zip: CORAL SPRINGS, FL 33076 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: ROBERT F. MONTAGANO

MGR

01/22/2009

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