2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094552

Entity Name: ISIS LLC

FILED Jan 23, 2009 Secretary of State

New Principal Place of Business:

2113 MORNING SUN LN 7935 AIRPORT-PULLING ROAD N NAPLES, FL 34119 220

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7935 AIRPORT-PULLING ROAD N 2113 MORNING SUN LN 220

NAPLES, FL 34119

NAPLES, FL 34109 US

FEI Number: 94-3446684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAIRD, ANNE 2113 MORNING SUN LN NAPLES, FL 34119

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 () Delete Title: () Change () Addition

MCLAIRD, ANNE Name: Name: Address: 2113 MORNING SUN LN Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MICKEL, EUGENE P Name: Address: 5925 JAEGER GLEN DR Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

WILLIAMS, SYNDA G Name: Name: Address: PO BOX 343 Address: City-St-Zip: ALVA, FL 33920 US 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.

MGRM SIGNATURE: EUGENE P. MICKEL 01/23/2009