

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049354

FILED
Feb 19, 2012
Secretary of State

Entity Name: INTEGRATED-SYSTEMS, LLC.

Current Principal Place of Business:

PO BOX 542005
MERRITT ISLAND, FL 32954 US

New Principal Place of Business:

2732 GLENRIDGE CIRCLE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

PO BOX 542005
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 80-0726377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, NILSON A
2732 GLENRIDGE CIRCLE
MERRITT ISLAND, FL 32953 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: MGRM
Name: DIAZ, NILSON A
Address: PO BOX 542005
City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: MGRM
Name: LANGDALE, ROBERT W
Address: PO BOX 542005
City-St-Zip: MERRITT ISLAND, FL 32954

I hereby 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: NILSON A. DIAZ

COO

02/19/2012

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