

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002725

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: REGULUS INTEGRATED SOLUTIONS LLC

**Current Principal Place of Business:**

4101 RAVENSWOOD RD.  
#309-310  
DENIA BEACH, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

831 LATOUR COURT  
SUITE B  
NAPA, CA 94558 US

**New Mailing Address:**

FEI Number: 52-2277055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: LONG, DICK  
Address: 2395 OLD SODA SPRINGS  
City-St-Zip: NAPA, CA 94558

Title: P ( ) Delete  
Name: HAMBURGER, KATHY  
Address: 211 CROOKED TREE COURT  
City-St-Zip: NAPERVILLE, IL 60565

Title: V ( ) Delete  
Name: CLARK, KIMBERLEE  
Address: 860 LATOUR CT.  
City-St-Zip: NAPA, CA 94558

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: LONG, RICHARD  
Address: 2395 OLD SODA SPRINGS  
City-St-Zip: NAPA, CA 94558

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: KIMBERLEE CLARK

CFO

04/23/2008

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