

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002725

FILED
Apr 10, 2009
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, RICHARD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY HAMBURGER CEO 04/10/2009

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