

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003061

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: INTELLIGRATED SYSTEMS, LLC

## Current Principal Place of Business:

7901 INNOVATION WAY  
MASON, OH 450409498

## New Principal Place of Business:

7901 INNOVATION WAY  
MASON, OH 450409498 US

## Current Mailing Address:

7901 INNOVATION WAY  
MASON, OH 450409498

## New Mailing Address:

7901 INNOVATION WAY  
MASON, OH 450409498 US

FEI Number: 31-1815356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: COLE, CHRISTOPHER C  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498

Title: MGRM ( ) Delete  
Name: MCCARTHY, JAMES R  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498

Title: MGRM ( ) Delete  
Name: TEFEND, MARK B  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COLE, CHRISTOPHER C  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498 US

Title: MGRM (X) Change ( ) Addition  
Name: MCCARTHY, JAMES R  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498 US

Title: MGRM (X) Change ( ) Addition  
Name: TEFEND, MARK B  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498 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: MARK B. TEFEND

MEMB

03/24/2008

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