

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005369

FILED
Jul 23, 2007
Secretary of State

Entity Name: INTEGRATED WAREHOUSING SOLUTIONS, LLC

Current Principal Place of Business:

3075 HIGHLAND PARKWAY, SUITE 715
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3075 HIGHLAND PARKWAY, SUITE 715
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-4268567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: MGR () Delete
Name: UPP, SCOTT
Address: 3075 HIGHLAND PARKWAY, SUITE 715
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES:

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: SCOTT PP

MGR

07/23/2007

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