2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

Secretary of State DOCUMENT # M07000002164 01-22-2008 90125 044 ***143.75 WILLIAMS & CARPENTER INTEGRATED SYSTEMS CONSULTING, LLC Mailing Address Principal Place of Business **6316 57TH AVENUE** 60003031 **6316 57TH AVENUE** RIVERDALE, MD 20737 RIVERDALE, MD 20737 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 335 Island Oclo Pl. Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-0306167 16 CL! H lan. Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, TOYAS Street Address (P.O. Box Number is Not Acceptable) 335 ISLAND OAKS PLACE MERRITT ISLAND, FL 32953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition TITLE MGRM □ Delete TITLE WILLIAMS, TOYA NAME NAME 335 ISLAND OAKS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MERRITT ISLAND, FL 32953 MGRM ☐ Change ☐ Addition ☐ Defete TITLE TITLE CARPENTER, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS **6316 57TH AVENUE** CITY-ST-ZIP RIVERDALE, MF 20737 CITY-ST-7IP ☐ Change ☐ Addition MGRM TATLE TITLE ☐ Delete HAUF, JOSEPH NAME NAME STREET ADDRESS 335 ISLAND OAKS PLACE STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MERRITT ISLAND, FL 32953 ☐ Change Maddition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TTT F ☐ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IG MEMBER, MANAGER, OR AU

FILED

Jan 22, 2008 8:00 am