

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001763

FILED
May 02, 2005
Secretary of State

Entity Name: INTEGRITY AIR, LLC

Current Principal Place of Business:

6791 WHITFIELD INDUSTRIAL AVE.
D
SARASOTA, FL 34243

New Principal Place of Business:

6791 WHITFIELD INDUSTRIAL AVE.
F
SARASOTA, FL 34243

Current Mailing Address:

6791 WHITFIELD INDUSTRIAL AVE.
D
SARASOTA, FL 34243

New Mailing Address:

6791 WHITFIELD INDUSTRIAL AVE.
F
SARASOTA, FL 34243

FEI Number: 65-1027848 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:

THURBON, JOHN
4701 37 ST. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

THURBON, JOHN F
4701 37 ST. E.
BRADENTON, FL 34203 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: JOHN F. THURBON

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THURBON, JOHN
Address: 4701 37 ST. E.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THURBON, JOHN F
Address: 4701 37 ST. E.
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN F. THURBON

MR

05/02/2005

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