

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011454

FILED
Feb 10, 2004
Secretary of State

Entity Name: INTECRITY, LLC

Current Principal Place of Business:

13014 N DALE MABRY HIGHWAY
SUITE 631
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

55 CRYSTAL AVE
287
DERRY, NH 03038

New Mailing Address:

13014 N DALE MABRY HIGHWAY
SUITE 631
TAMPA, FL 33618

FEI Number: 01-0683790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JUSTIN C
13014 N DALE MABRY HIGHWAY
SUITE 631
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARTINEZ, DESI I
13014 N DALE MABRY HIGHWAY
SUITE 631
TAMPA, FL 33618 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: DESI I. MARTINEZ

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENSWAR, BRANT
Address: 25 CARPENTER RD.
City-St-Zip: MANCHESTER, NH 03104

Title: MGRM () Delete
Name: PAULI, RICHARD T
Address: 8 POWDERHOUSE RD.
City-St-Zip: SUNDOWN, NH 03873

Title: MGRM () Delete
Name: HALL, JUSTIN C
Address: 13104 N. DALE MABRY AVE., STE. 631
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Delete
Name: MARTINEZ, DESI I
Address: 13014 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERREJON, DANIEL J
Address: 13014 N. DALE MABRY AVE., STE 631
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Change () Addition
Name: HALL, JUSTIN C
Address: 13014 N. DALE MABRY AVE. STE. 631
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Change () Addition
Name: DESI, MARTINEZ I
Address: 13104 N. DALE MABRY AVE., STE. 631
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DESI I. MARTINEZ

MGRM

02/10/2004

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