2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

SIGNATURE AND TYPED OR MINTED NAME OF SIG

May 29, 2008 8:00 am Secretary of State DOCUMENT # L02000030448 1. Entity Name 05-29-2008 90014 044 ***138.75 INTEGRITY MANAGEMENT OF FLORIDA, LLC Mailing Address Principal Place of Business 4401 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 8033 South 15th Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Suite C City & State Applied For City & State 4. FEI Number 57-1139176 Lincoln, NE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 68512 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name David Cygan MAULE, KEITH A Street Address (P.O. Box Number is Not Acceptable) 4401 Gulf of Mexico Drive 4401 GULF OF MEXICO DRIVE LONGBOAT-KEY FL 34228 ^Z34228 Longboat Key, Florida 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. April 29, 2008 SIGNATURE INOTE: Registered Agent signature required when reinstating) d agent and tale if applicable FILE NOW!!! FEE IS \$138.75 After May 1-2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. TITLE ☐ Change Addition TITLE steled ... MAULE, KEITH A NAME NAME STREET ADDRESS 4401 GULF OF MEXICO DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Change Addition Delete TILLE TITLE NAME NARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2!P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z# Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIP 11. I hereby certify that the information supplied with this fliing does not quality for the exemptions contained in Section 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

MING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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