2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031727

Entity Name: SRS INTEGRITY, LLC

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

759 SOUTH FEDERAL HIGHWAY, SUITE 303 STUART, FL 34994

Current Mailing Address: New Mailing Address:

759 SOUTH FEDERAL HIGHWAY, SUITE 303 STUART, FL 34994

FEI Number: 04-3780818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTLAND, LEONARD JR. 759 SOUTH FEDERAL HIGHWAY, SUITE 303 STUART, FL 34994 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/MEMBERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition STRACCUZZI, PATRICK STRACCUZZI, PATRICK Name: Name: 2234 NW PLUMBAGO TRAIL Address: 3055 SE ST. LUCIE BLVD. Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34996

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STRACUZZI, ANTHONY Name: STRACUZZI, ANTHONY

Address: 2234 NW PLUMBAGO TRAIL Address: 3055 SE ST. LUCIE BLVD. City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34996

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RUCCOLO, ANTHONY Name: RUCCOLO, ANTHONY

Address: 2234 NW PLUMBAGO TRAIL Address: 3055 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34996

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: PATRICK STRACUZZI MGRM 01/25/2005