2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031727

Entity Name: SRS INTEGRITY, LLC

FILED Jan 20, 2006 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 2745 NE CYPRESS LANE STUART, FL 34994 JENSEN BEACH, FL 34957

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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STRACCUZZI, PATRICK
 Name:

 Address:
 3055 SE ST. LUCIE BLVD.
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 STRACUZZI, ANTHONY
 Name:

 Address:
 3055 SE ST. LUCIE BLVD.
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUCCOLO, ANTHONY
 Name:
 RUCCOLO, ANTHONY

 Address:
 3055 SE ST. LUCIE BLVD.
 Address:
 2745 NE CYPRESS LANE

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTHONY RUCCOLO MGRM 01/20/2006