

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047471

FILED
Apr 15, 2009
Secretary of State

Entity Name: INTEGRITY ELECTRIC L.L.C.

Current Principal Place of Business:

14906 GREELEY DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

14906 GREELEY DR.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-2720923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, BETH
4434 W FAIRVIEW HTS.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

BURGESS, BETH
14906 GREELEY DR.
TAMPA, FL 33625 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: BETH BURGESS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNT, KEVIN J
Address: 4434 W FAIRVIEW HTS
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNT, KEVIN J
Address: 14906 GREELEY DR.
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN J HUNT

MGR

04/15/2009

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