

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077487

FILED
Apr 02, 2009
Secretary of State

Entity Name: INTEGRITY PROFESSIONAL PROTECTION LLC

Current Principal Place of Business:

2355 NW 51 ST UNIT B
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2355 NW 51 ST UNIT B
MIAMI, FL 33142

New Mailing Address:

FEI Number: 42-1664941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, FRANCISCO W
235 NW 51 ST UNIT B
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MENDOZA, FRANCISCO W
2355 NW 51 ST UNIT B
MIAMI, FL 33142 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDOZA, FRANCISCO W
Address: 1210 NW 186 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDOZA, FRANCISCO W
Address: 2355 NW 51 STREET UNIT B
City-St-Zip: MIAMI, FL 33142

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: MENDOZA, FRANCISCO W

MGRM

04/02/2009

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