2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077487

Entity Name: INTEGRITY PROFESSIONAL PROTECTION LLC

FILED Mar 22, 2010 Secretary of State

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

2355 NW 51 ST UNIT B MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2355 NW 51 ST UNIT B MIAMI, FL 33142

FEI Number: 42-1664941 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDOZA, FRANCISCO W Address: 2355 NW 51 STREET UNIT B

City-St-Zip: MIAMI, FL 33142

I hereby 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 Statues.

SIGNATURE: MENDOZA FRANCISCO W MGRM 03/22/2010