2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2009
Secretary of State

DOCUMENT# L05000057929

Entity Name: INTEGRIDYNE LC

Current Principal Place of Business:

7963 NW 70TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7963 NW 70TH AVENUE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-3015554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLF, EDWARD A III
7963 NW 70TH AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: WOLF, EDWARD A III
Address: 7963 NW 70TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM ( ) Delete
Name: CLARK, MARK S
Address: 19076 EAGLES WAY COURT
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EDWARD A. WOLF MGRM 01/24/2009

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