2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088544

Entity Name: S&S INTEGRITY FIRST, LLC

FILED May 24, 2006 Secretary of State

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

4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310

WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310

WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33417

FEI Number: 13-4312824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, MICHAEL C 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310 WEST PALM BEACH, FL 33410 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: MGR () Delete Title: MGR (X) Change () Addition

Name: SUTTON, MICHAEL C Name: SUTTON, MICHAEL C

Address: 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310 Address: 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310

City-St-Zip: WEST PALM BEACH, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33417

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

Name: SUTTON, SHARON Name: SUTTON, SHARON

Address: 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310 Address: 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310

City-St-Zip: WEST PALM BEACH, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33417

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: MICHAEL C. SUTTON MGR 05/24/2006