

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088544

FILED
Mar 16, 2008
Secretary of State

Entity Name: S&S INTEGRITY FIRST, LLC

Current Principal Place of Business:

4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4065 NORTH HAVERHILL ROAD, STE B-3, MB 310
WEST PALM BEACH, FL 33417

Current Mailing Address:

4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310
WEST PALM BEACH, FL 33417

New Mailing Address:

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

Name and Address of Current Registered Agent:

SUTTON, MICHAEL C
4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310
WEST PALM BEACH, FL 33410 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: MGR () Delete
Name: SUTTON, MICHAEL C
Address: 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: SUTTON, SHARON
Address: 4065 NORTH HAVERHILL ROAD, STE. B-3 MB 310
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: SIMMONS, MELVIN J
Address: 4065 NORTH HAVERHILL ROAD, STE. B-3, MB 310
City-St-Zip: WEST PALM BEACH, FL 33417

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: MICHAEL C. SUTTON

MGR

03/16/2008

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