

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111712

**FILED
Mar 18, 2011
Secretary of State**

Entity Name: SYNTEGRITY SOLUTIONS, LLC

Current Principal Place of Business:

60 4TH STREET, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

60 4TH STREET, S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-3840422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICKEY, DAVID W
60 4TH STREET, S.W.
WINTER HAVEN, FL 33880 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
Name: DICKEY, DAVID W
Address: 60 4TH ST. SW
City-St-Zip: WINTER HAVEN, FL 33880

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 Statutes.

SIGNATURE: DAVID DICKEY MGRM 03/18/2011

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