



FILED
Jun 11, 2007 8:00 am
Secretary of State

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

5/1

05-22-2007 90178 016 ****50.00

30010509

DOCUMENT # L06000014925 1. Entity Name THE INTEGRITA GROUP, LLC					
Principal Place of Business 4010 BOY SCOUT BLVD., SUITE 200 TAMPA, FL 33607			Mailing Address 4010 BOY SCOUT BLVD., SUITE 200 TAMPA, FL 33607		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		 05162007 Chg-LLC CR2E083 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-4346702				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent FELMAN, DAVID S 101 EAST KENNEDY BLVD., SUITE 3700 TAMPA, FL 33602	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with and accept the obligations of registered agent.	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State		9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David Carothers Sr. 6027 Audubon Manor Blvd Lithia, FL 33547	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10. ADDITIONS / CHANGES <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Dindi De Angelo 907 SE 12th Street Deerfield Beach, FL 33441	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Alana Holloway</u> Alana Holloway 5/16/07 727-796-8920 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					



ATTACHMENT
30010509

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

THE INTEGRITA GROUP, LLC
4010 BOY SCOUT BLVD., SUITE 200
TAMPA, FL 33607

Subject: THE INTEGRITA GROUP, LLC

Reference Number: L06000014925

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE
ANNUAL REPORTS SECTION

*Please see the updated
Annual Report listing the
titles of the 2 managing
members. Please let me
know if you have any other
questions.*

*Sincerely,
Alana Halloway*

P.O. BOX 6478 - Tallahassee, Florida 32314

727-796-8920