2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000014925

1. Entity Name

THE INTEGRITA GROUP, LLC



Principal Place of Business

Mailing Address

4010 BOY SCOUT BLVD., SUITE 200 TAMPA, FL 33607

4010 BOY SCOUT BLVD., SUITE 200 TAMPA, FL 33607

FILED Jan 14, 2008 8:00 am Secretary of State

01-14-2008 90041 018 ***138.75



DO NOT WRITE IN THIS SPACE

Bulloway

01092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4346702

Applied For Not Applicable

5. Certificate of Status Desired

\$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

DO NOT WRITE

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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAROTHERS, DAVID SR 6027 AUDUBON MANOR BLVD LITHIA, FL 33547	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEANGELO, DINDI 907 SE 12TH ST DEERFIELD BEACH, FL 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	DO NOT WRITE
TITLE NAME STREET AODRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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: $\underline{\omega}$

Contraller

1/9/08

127-796-8920

Date

Daytime Phone #