

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014925

FILED
Jun 25, 2009
Secretary of State

Entity Name: THE INTEGRITA GROUP, LLC

Current Principal Place of Business:

809 E BLOOMINGDALE AVE #300
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

809 E BLOOMINGDALE AVE #300
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-4346702 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:

CAROTHERS, DAVID E
809 E BLOOMINGDALE AVE #300
BRANDON, FL 33511 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:

Title: P () Delete
Name: CAROTHERS, DAVID SR
Address: 6027 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

Title: V () Delete
Name: DEANGELO, DINDI
Address: 907 SE 12TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CAROTHERS, DAVID E
Address: 6027 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

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

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: DAVID E. CAROTHERS

P

06/25/2009

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