

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014925

FILED  
Jan 07, 2011  
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:

123 WEST BLOOMINGDALE #300  
BRANDON, FL 33511

## Current Mailing Address:

809 E BLOOMINGDALE AVE #300  
BRANDON, FL 33511

## New Mailing Address:

123 WEST BLOOMINGDALE AVE #300  
BRANDON, FL 33511

FEI Number: 20-4346702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CAROTHERS, DAVID E  
123 WEST 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: CAROTHERS, DAVID E  
Address: 123 WEST BLOOMINGDALE AVENUE #300  
City-St-Zip: BRANDON, FL 33511

Title: V  
Name: DEANGELO, DINDI  
Address: 123 WEST BLOOMINGDALE AVENUE #300  
City-St-Zip: BRANDON, FL 33511

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 E. CAROTHERS

P

01/07/2011

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