2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014925

Entity Name: THE INTEGRITA GROUP, LLC

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 WEST BLOOMINGDALE #300 BRANDON, FL 33511

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: F

Name: CAROTHERS, DAVID E

Address: 123 WEST BLOOMINGDALE AVENUE #300

City-St-Zip: BANDON, FL 33511

Title: \

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 Statues.

SIGNATURE: DAVID E. CAROTHERS P 01/21/2012