

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045386

FILED
Jan 04, 2008
Secretary of State

Entity Name: INTEGRITY HEALTHCARE PHYSICIANS STAFFING, II, LLC

Current Principal Place of Business:

1826 N.W. 9TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

2944 NEEDHAM COURT
DELRAY BEACH, FL 33445

Current Mailing Address:

1826 N.W. 9TH STREET
BOCA RATON, FL 33486

New Mailing Address:

2944 NEEDHAM COURT
DELRAY BEACH, FL 33445

FEI Number: 20-4836098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVEREUX, TIMOTHY P
1826 N.W. 9TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DEVEREUX, TIMOTHY P
2944 NEEDHAM COURT
DELRAY BEACH, FL 33445 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVEREUX, TIMOTHY P
Address: 1826 N.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: DEVEREUX, LASCIA R
Address: 1826 N.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: MIRANDA, ROBERT
Address: 1826 N.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVEREUX, TIMOTHY P
Address: 2944 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: DEVEREUX, LASCIA R
Address: 2944 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: MIRANDA, ROBERT
Address: 2944 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: TIMOTHY DEVEREUX

MR

01/04/2008

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