

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065565

FILED
Mar 22, 2008
Secretary of State

Entity Name: INTEGRITY TECHNOLOGY GROUP LLC

Current Principal Place of Business:

1181 S. SUMTER BLVD.
#111
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

1181 S. SUMTER BLVD.
#111
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-5126180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, JOHN P
5858 KENWOOD DR.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DELANEY, JOHN P
Address: 5858 KENWOOD DR.
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM () Delete
Name: DELANEY, SHAWN E
Address: 5858 KENWOOD DR.
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM (X) Delete
Name: DELANEY, KELSEY E
Address: 5858 KENWOOD DR.
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELANEY, JOHN P
Address: 5858 KENWOOD DR.
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM (X) Change () Addition
Name: DELANEY, KRISTIN N
Address: 5858 KENWOOD DR.
City-St-Zip: NORTH PORT, FL 34287 US

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: JOHN P. DELANEY

MGRM

03/22/2008

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