2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100165

Apr 14, 2009
Secretary of State

Entity Name: INTEGRITY PUBLIC FINANCE CONSULTING LLC

Current Principal Place of Business: New Principal Place of Business: 111 RIVERSIDE AVE STE 200 JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 101 N. MONROE STREET, SUITE 900 TALLAHASSEE, FL 32301 FEI Number: 20-5734283 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: REID, ROBERT C 101 N. MONROE STREET, SUITE 900 TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HANNA, RANDALL W Name: Name: 101 N MONROE ST STE 900 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: Title: () Delete () Change () Addition MARCINKO, LEONARD T Name: Name: Address: 430 MARGATE Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: Title: () Delete Title: () Change () Addition DRAPER, DUANE D Name: Name: ONE TAMPA CITY CENTER STE 2700 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REID, ROBERT C Name: 101 N MONROE ST SUITE 900 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: CEO () Delete Title: () Change () Addition SCOTT, LAURIE Name: Name: 111 RIVERSIDE AVE STE 200 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: MGRM () Delete Title: (X) Change () Addition ROTH, CARLL GRANT-WILKINSON, PATTI Name: Name: Address: 101 N MONROE ST STE 900 Address: 1828 L STREET, NW SUITE 370 TALLAHASSEE, FL 32301 WASHINGTON, DC 20036 City-St-Zip: 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: KENNETH E. OLIVER CFO 04/14/2009