

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122003

FILED
Jul 01, 2007
Secretary of State

Entity Name: INTEGRITY MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

2445 LAKE VISTA DRIVE
STE. 311
CASSELBERRY, FL 32707 US

New Principal Place of Business:

417 MAGNOLIA STREET
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

2445 LAKE VISTA DRIVE
STE. 311
CASSELBERRY, FL 32707 US

New Mailing Address:

417 MAGNOLIA STREET
ALTAMONTE SPRINGS, FL 32707 US

FEI Number: 20-8284790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete
Name: HEDRICK, MEL E
Address: 2445 LAKE VISTA DRIVE, STE. 311
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: HEDRICK, SHELLY M
Address: 2445 LAKE VISTA DRIVE, STE 311
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEL E HEDRICK

MGRM

07/01/2007

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