

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000651

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE I GROUP, INTEGRITY LLC

Current Principal Place of Business:

129 SEAGROVE LANE
JACKSONVILLE, FL 32250

New Principal Place of Business:

602 BLUE LAKE DR.
LONGWOOD, FL 32779

Current Mailing Address:

129 SEAGROVE LANE
JACKSONVILLE, FL 32250

New Mailing Address:

602 BLUE LAKE DR.
LONGWOOD, FL 32779

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, AARON G
129 SEAGROVE LANE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BERGER, AARON G
602 BLUE LAKE DR.
LONGWOOD, FL 32779 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:

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, AARON G
Address: 129 SEAGROVE LANE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, AARON G
Address: 602 BLUE LAKE DR.
City-St-Zip: LONGWOOD, FL 32779

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: AARON G BERGER

MGRM

03/12/2008

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