2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020526

Name:

Address:

City-St-Zip:

LENZ, CARL G

PO BOX 1854

OCALA, FL 34478

Entity Name: REAL INTEGRITY SOLUTIONS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3921 SE 38TH STREET 2143 NE 2ND STREET OCALA, FL 34480 OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** PO BOX 1854 OCALA, FL 34478 FEI Number: 26-2042510 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: COMPUTERIZED ACCOUNTING & TAX SPECIALIST, 512 EAST SILVER SPRINGS BLVD OCALA, FL 34470 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: () Delete MGRM Title: () Change () Addition WATSON, JENNIFER C Name: Name: Address: PO BOX 1854 Address: City-St-Zip: OCALA, FL 34478 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: CARL LENZ MGRM 04/30/2009