

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054505

FILED
Apr 15, 2009
Secretary of State

Entity Name: INTEGRITY AEROSPACE, LLC

Current Principal Place of Business:

502 SOUTH FREMONT AVENUE #507
TAMPA, FL 33606

New Principal Place of Business:

209 SOUTH GARDENIA AVE
TAMPA, FL 33609

Current Mailing Address:

502 SOUTH FREMONT AVENUE #507
TAMPA, FL 33606

New Mailing Address:

209 SOUTH GARDENIA AVE
TAMPA, FL 33609

FEI Number: 26-2739357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 SOUTH BLVD.
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BACHMANN, JEFFREY L
Address: 209 SOUTH GARDENIA AVE
City-St-Zip: TAMPA, FL 33609

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: JEFFREY L. BACHMANN

MGR

04/15/2009

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