

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071466

FILED
Jan 04, 2012
Secretary of State

Entity Name: INTEGRIS INTERNATIONAL LLC

Current Principal Place of Business:

18952 N. DALE MABRY HIGHWAY
SUITE 102
LUTZ, FL 33548 US

New Principal Place of Business:

550 N. REO STREET
SUITE 300
TAMPA, FL 33609 US

Current Mailing Address:

18952 N. DALE MABRY HIGHWAY
SUITE 102
LUTZ, FL 33548 US

New Mailing Address:

550 N. REO STREET
SUITE 300
TAMPA, FL 33609 US

FEI Number: 26-3049449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SCHURGERS, FRANK
550 N. REO STREET
SUITE 300
TAMPA, FL 33609 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: FRANK SCHURGERS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHURGERS, FRANK
Address: 550 N. REO STREET
City-St-Zip: TAMPA, FL 33609 US

I hereby 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: FRANK SCHURGERS

MGR

01/04/2012

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