

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043835

FILED
Apr 16, 2010
Secretary of State

Entity Name: INTEGRITY CONTRACTING GROUP, LLC

Current Principal Place of Business:

8049 KANSAS RD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

8049 KANSAS RD
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-4826236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, CHARLENE S
8049 KANSAS RD
FORT MYERS, FL 33967 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: MGRM
Name: THOMAS, CHARLENE S
Address: 8049 KANSAS RD
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM
Name: THOMAS, GREG R
Address: 8049 KANSAS RD
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM
Name: DEMALINE, TERRY G
Address: 8049 KANSAS RD
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM
Name: EAKIN, RICHARD P
Address: 1275 WILDWOOD LAKES BLVD #206
City-St-Zip: NAPLES, FL 34104

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: CHARLENE S. THOMAS

MGRM

04/16/2010

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