

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092067

FILED
Apr 30, 2010
Secretary of State

Entity Name: INTEGRITY FILM INSTALLATIONS, LLC

Current Principal Place of Business:

5128 16TH STREET NORTH
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

5128 16TH STREET NORTH
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 27-0993842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, RICHARD E ESQ.
220 E. MADISON STREET
SUITE 1216
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KANE, RICHARD E ESQ.
6948 WEST LINEBAUGH AVE.
TAMPA, FL 33625 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: RICHARD E. KANE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTNICK, MARC B
Address: 5128 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703 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: MARC SUTNICK

MGR.

04/30/2010

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