

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110506

FILED
Feb 16, 2010
Secretary of State

Entity Name: CORPORATE INTEGRITY PROTECTIVE GROUP, LLC

Current Principal Place of Business:

18501 PINES BLVD., SUITE 208
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD., SUITE 208
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1349035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, DAVID R
18501 PINES BLVD., SUITE 208
PEMBROKE PINES, FL 33029 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: BONILLA, DAVID R
Address: 18501 PINES BLVD., SUITE 208
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: CRESPO, ETHICHA
Address: P.O. BOX 278754
City-St-Zip: MIRAMAR, FL 33027

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: DAVID R. BONILLA

MGRM

02/16/2010

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