

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118482

FILED
Apr 16, 2010
Secretary of State

Entity Name: INTEGRITY PAINT SYSTEMS, LLC

Current Principal Place of Business:

3651 42ND AVENUE SOUTH
SUITE C-101
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

4154 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

3651 42ND AVENUE SOUTH
SUITE C-101
ST. PETERSBURG, FL 33711 US

New Mailing Address:

4154 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

FEI Number: 27-1646251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, CAROLYN J
3651 42ND AVENUE SOUTH
SUITE C-101
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PHELPS, CAROLYN J
4154 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHELPS, CAROLYN J
Address: 3651 42ND AVENUE SOUTH, SUITE C-101
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: MGRM
Name: PHELPS, MICHAEL D
Address: 3651 42ND AVENUE SOUTH, SUITE C-101
City-St-Zip: ST. PETERSBURG, FL 33711 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: CAROLYN PHELPS

MGRM

04/16/2010

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