

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015453

FILED
Mar 21, 2012
Secretary of State

Entity Name: INTEGRITY AUTO CARRIERS, LLC

Current Principal Place of Business:

340 BEACON POINTE DR.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

340 BEACON POINTE DR.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 27-4811151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS ACCOUNTING & TAXATION, LLC.
1137 E PLANT STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ACCOUNTING CENTER OF ORLANDO LLC
1150 W. STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714 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: ALEJANDRO PICHARDO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, VICTOR H
Address: 340 BEACON POINTE DR.
City-St-Zip: OCOEE, FL 34761

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: VICTOR SANCHEZ

MGR

03/21/2012

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