

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000122

FILED
Apr 14, 2005
Secretary of State

Entity Name: CORPORATE INTEGRITY SERVICES LLC

Current Principal Place of Business:

ONE E. BROWARD BLVD., STE. 1300
FT LAUDERDALE, FL 33301

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 801
MIAMI, FL 33131

Current Mailing Address:

2115 HARDEN BLVD.
LAKELAND, FL 33803

New Mailing Address:

14205 TELEGRAPH ROAD
SUITE 104
WOODBIDGE, VA 22192

FEI Number: 65-0534950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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/MEMBERS:

Title: PCOO () Delete
Name: ZELL, DON R
Address: 799 BRICKELL PLAZA, #801
City-St-Zip: MIAMI, FL 33131

Title: EP () Delete
Name: MITCHELL, WILLIAM J
Address: 799 BRICKELL PLAZA, #801
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: HOLLAND & KNIGHT CON, SULTING, LLC
Address: 400 N. ASHLEY DR., STE. 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEOUGH, RONALD P CEO
Address: 14205 TELEGRAPH ROAD, STE. 104
City-St-Zip: WOODBRIDGE, VA 22192

Title: MGRM (X) Change () Addition
Name: MITCHELL, WILLIAM J COO
Address: 799 BRICKELL PLAZA, STE. 801
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RONALD P. KEOUGH

CEO

04/14/2005

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