## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000122

Entity Name: CORPORATE INTEGRITY SERVICES LLC

FILED Jan 19, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

799 BRICKELL PLAZA 18001 OLD CUTLER ROAD SUITE 801 SUITE 503 MIAMI, FL 33131 PALMETTO BAY, FL 33157

**Current Mailing Address: New Mailing Address:** 

14205 TELEGRAPH ROAD 73 PROGRESS AVENUE SUITE 104 SUITE 2 WOODBRIDGE, VA 22192 TYNGSBORO, MA 01879

FEI Number: 65-0534950 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change ( ) Addition KEOUGH, RONALD P CEO KEOUGH, RONALD P CEO Name: Name: Address: 14205 TELEGRAPH ROAD, STE. 104 Address: 73 PROGRESS AVENUE, SUITE 2

City-St-Zip: WOODBRIDGE, VA 22192 City-St-Zip: TYNGSBORO, MA 01879

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: MITCHELL, WILLIAM J COO Name: MITCHELL, WILLIAM J COO

Address: 799 BRICKELL PLAZA, STE. 801 Address: 18001 OLD CUTLER ROAD, SUITE 503

City-St-Zip: MIAMI, FL 33131 City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTINA C KEEL 01/19/2006