

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L95000000122

FILED
Apr 16, 2007
Secretary of State

Entity Name: CORPORATE INTEGRITY SERVICES LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 503
PALMETTO BAY, FL 33157

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

Current Mailing Address:

73 PROGRESS AVENUE
SUITE 2
TYNGSBORO, MA 01879

New Mailing Address:

FEI Number: 30-0370898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

Title: MGRM () Delete
Name: KEOUGH, RONALD P CEO
Address: 73 PROGRESS AVENUE, SUITE 2
City-St-Zip: TYNGSBORO, MA 01879

ADDITIONS/CHANGES:

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 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 KEEL

DIR

04/16/2007

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