

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000368

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** INTEGRITY MARKETING LIMITED, LLC

**Current Principal Place of Business:**

4230 NE 22 TERRACE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2436 NORTH FEDERAL HIGHWAY, #241  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 91-2032020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TYLER, SCOTT  
4230 NE 22 TERRACE  
LIGHTHOUSE POINT, FL 33064 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: MGR ( ) Delete  
Name: TYLER, SCOTT  
Address: 4230 NE 22 TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Delete  
Name: TYLER, LINDA  
Address: 4230 NE 22 TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

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

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: LINDA S. TYLER

MGR

04/29/2005

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