5 05 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

FILED Apr 28, 2005 08:00 AM DOCUMENT # M03000002553 **Secretary of State** 1. Entity Name INTEGRITAS OF FLORIDA, LLC Principal Place of Business Mailing Address 2979 PGA BLVD. PALM BEACH GARDENS ÉL 33410 2978 PGA BLVD. PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1186828 Not Applicable Zìp Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, SANDRA Street Address (P.O. Box Number is Not Acceptable) 2979 PGA BLVD. PALM BEACH GARDENS FL 33410 City Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable ĎATÉ (FK)TE Registered Agent statisture required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MLE **MGRM** Delete ΉĐΕ ☐ Change Addition NAME INTEGRITAS HEALTH CARE, LLC NAME U00000339558 04/28/05-80078-024 50.00 STREET ADDRESS 270 SOUTH COUNTY ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CHY-ST-ZIP illi E Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY-ST-ZIP TITLE THE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-SI-ZIP TOLE Delete DILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS Clty-ST-71B CITY-ST-ZIP mee ☐ Delete JiJI £ ☐ Addition ☐ Change NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with his filing does not qualify 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 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 manager of the receiver or manager.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: