

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000841

FILED
Apr 14, 2009
Secretary of State

Entity Name: INTEGRIGUARD, LLC

Current Principal Place of Business:

FLA-BISC
3450 LAKESIDE DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

2801 SW 149TH AVE
SUITE 250
MIRAMAR, FL 33027

Current Mailing Address:

FLA-BISC
3450 LAKESIDE DRIVE
MIRAMAR, FL 33023

New Mailing Address:

ONE SANSOME STREET
SUITE 600
SAN FRANCISCO, CA 94104

FEI Number: 51-0445932

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: MGR () Delete
Name: LUMETRA
Address: ONE SANSOME STREET, SUITE 900
City-St-Zip: SAN FRANCISCO, CA 94104

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 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: MICHELE FORGE

CONT

04/14/2009

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