

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000841

Entity Name: INTEGRIGUARD, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

2801 SW 149TH AVE
SUITE 250
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

ONE SANSOME STREET
SUITE 600
SAN FRANCISCO, CA 94104

New Mailing Address:

401 PARK AVENUE SOUTH
NEW YORK, NY 10016

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
Name: HMS HOLDINGS CORP
Address: 401 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016

I hereby 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: HMS HOLDINGS CORP

MGR

03/03/2010

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