

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000217

Entity Name: HEALTH INTEGRITY, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

9240 CENTERVILLE ROAD
EASTON, MD 21601

New Principal Place of Business:

Current Mailing Address:

9240 CENTERVILLE ROAD
EASTON, MD 21601

New Mailing Address:

FEI Number: 20-3796994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD.
TALLAHASSEE, FL 323012960 US

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:

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SRVP () Delete
Name: LOVE, SANDRA
Address: 9240 CENTERVILLE ROAD
City-St-Zip: EASTON, MD 21601

ADDITIONS/CHANGES:

Title: SRVP (X) Change () Addition
Name: LOVE, SANDRA S
Address: 9240 CENTERVILLE ROAD
City-St-Zip: EASTON, MD 21601

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: SANDRA S. LOVE

SRVP

05/27/2009

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