

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000217

Entity Name: HEALTH INTEGRITY, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

9240 CENTERVILLE ROAD
EASTON, MD 21601

New Principal Place of Business:

9240 CENTREVILLE ROAD
EASTON, MD 21601

Current Mailing Address:

9240 CENTERVILLE ROAD
EASTON, MD 21601

New Mailing Address:

9240 CENTREVILLE ROAD
EASTON, MD 21601

FEI Number: 20-3796994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD.
TALLAHASSEE, FL 323012960 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: COO
Name: LOVE, SANDRA S
Address: 9240 CENTREVILLE ROAD
City-St-Zip: EASTON, MD 21601

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: SANDRA S. LOVE

COO

01/11/2010

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