

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001658

FILED
Aug 28, 2009
Secretary of State

Entity Name: INTEGRITY TRACKING, LLC

Current Principal Place of Business:

8569 VIA GIARDINO
BOCA RATON, FL 33433

New Principal Place of Business:

350 CAMINO GARDENS BLVD
201
BOCA RATON, FL 33432

Current Mailing Address:

8569 VIA GIARDINO
BOCA RATON, FL 33433

New Mailing Address:

350 CAMINO GARDENS BLVD
201
BOCA RATON, FL 33432

FEI Number: 11-3787480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: JANETIS, ELIAS
Address: 8569 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FLIPPO, ROBERT S
Address: 2062 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT S. FLIPPO

MGR

08/28/2009

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