

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001658

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** INTEGRITY TRACKING, LLC

**Current Principal Place of Business:**

350 CAMINO GARDENS BLVD  
201  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

350 CAMINO GARDENS BLVD  
201  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 11-3787480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
**Name:** JANETIS, ELIAS  
**Address:** 8569 VIA GIARDINO  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** MGR  
**Name:** FLIPPO, ROBERT S  
**Address:** 2062 NW 29TH ROAD  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGR  
**Name:** ADAMS, SCOTT H  
**Address:** 350 CAMINO GARDENS BLVD. STE 102  
**City-St-Zip:** BOCA RATON, FL 33432

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:** ROBERT S. FLIPPO

PRES

01/06/2010

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