

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001658

FILED
Mar 10, 2011
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.
525 OKEECHOBEE BOULEVARD, SUITE 1600
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

MGR

03/10/2011

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