

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002392

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTEGRITY 1ST LLC

Current Principal Place of Business:

5856 IRISH DUDE DR
LOVELAND, OH 45140

New Principal Place of Business:

Current Mailing Address:

5856 IRISH DUDE DR
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 01-0786223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSETT, RONALD P
4700 SHERIDAN ST
BLDG 1
HOLLYWOOD, FL 330213416 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS
155 OFFICE PLAZA DRIVE
STE. A
TALLAHASSEE, FL 32301 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: RICARDO OROZCO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIMES, DAN
Address: 5856 IRISH DUDE DR
City-St-Zip: LOVELAND, OH 45140

ADDITIONS/CHANGES:

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

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: DAN GRIMES

MGR

04/30/2009

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