2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004128

Entity Name: INTEGRITY CONCEPTS, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5536 HILLIARD ROME OFFICE PARK HILLIARD, OH 43026

Current Mailing Address: New Mailing Address:

5536 HILLIARD ROME OFFICE PARK HILLIARD, OH 43026

FEI Number: 20-4073642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, BILL 655 SW 52ND AVE OCALA, FL 34474 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, DANIEL L

Address: 608 MUSTANG CANYON DR City-St-Zip: GALLOWAY, OH 43119

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 Statues.

SIGNATURE: DANIEL MARTIN MGRM 02/09/2011