

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001348

FILED
Feb 01, 2012
Secretary of State

Entity Name: INTEGRITY LIFESCIENCES LLC

Current Principal Place of Business:

2189 WEST BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2189 WEST BUSCH BLVD.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-2462363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, JAMES J JR
2189 WEST BUSCH BLVD.
TAMPA, FL 33612 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: GIBSON, JAMES J JR
Address: 2189 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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: JAMES J GIBSON JR.

MGR

02/01/2012

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