

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000841

Entity Name: INTEGRIGUARD, LLC**Current Principal Place of Business:**1121 NORTH 102 COURT
SUITE 202
OMAHA, NE 68114**Current Mailing Address:**5615 HIGH POINT DRIVE
IRVING, TX 75038 US**FEI Number:** 51-0445932**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGER
Name CARPENTER, MICHELE
Address 1121 NORTH 102 COURT
SUITE 202
City-State-Zip: OMAHA NE 68114

Title MANAGER
Name RESNICK, LINDSAY
Address 1121 NORTH 102 COURT
SUITE 202
City-State-Zip: OMAHA NE 68114

Title MANAGER
Name WILLIAMS, DOUGLAS
Address 5615 HIGH POINT DRIVE,
City-State-Zip: IRVING TX 75038

Title MANAGER
Name LANG, RICHARD
Address 1121 NORTH 102 COURT
SUITE 202
City-State-Zip: OMAHA NE 68114

Title MANAGER
Name STAFFA, DON
Address 1121 NORTH 102 COURT
SUITE 202
City-State-Zip: OMAHA NE 68114

Title SECRETARY
Name DAY, KIMBERLY J.
Address 5615 HIGH POINT DRIVE
City-State-Zip: IRVING TX 75038

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY J. DAY**SECRETARY****04/29/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date