

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019405

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTEGRITY TITLE & GUARANTY AGENCY, LLC

Current Principal Place of Business:

1545 S. BELCHER RD
SUITE A
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1545 S. BELCHER RD
SUITE A
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-2019416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, MICHAEL ESQ
123 108TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

HEATH, MICHAEL
167 108TH AVENUE
TREASURE ISLAND, FL 33706 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: MICHAEL HEATH

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEATH, MICHAEL
Address: 167 108TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

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: MICHAEL HEATH

MGRM

01/06/2012

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