

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103950

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTEGRA PROPERTY SERVICES, LLC

Current Principal Place of Business:

4695 ROBINWOOD PLACE
SUITE A
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1830 S OCEAN DR.
3507
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

4695 ROBINWOOD PLACE
SUITE A
BOYNTON BEACH, FL 33436

New Mailing Address:

1830 S OCEAN DR.
3507
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-4375200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, RICHARD G
4695 ROBINWOOD PLACE
A
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FITCH, RICHARD G
4695 ROBINWOOD PLACE
BOYNTON BEACH, FL 33436 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: RICHARD G FITCH

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FITCH, RICHARD G
Address: 4695 ROBINWOOD PLACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: RICHARD G FITCH

MGR

01/11/2012

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