

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000646

FILED
Mar 19, 2009
Secretary of State

Entity Name: INTEGRA INVESTMENT MANAGEMENT, LIMITED PARTNERSHIP

Current Principal Place of Business:

5355 TOWN CENTER RD.
SUITE 1100
BOCA RATON, FL 33486

New Principal Place of Business:

1625 S CONGRESS AVE
SUITE 100
DELRAY BEACH, FL 33445

Current Mailing Address:

5355 TOWN CENTER RD.
SUITE 1100
BOCA RATON, FL 33486

New Mailing Address:

1625 S CONGRESS AVE
SUITE 100
DELRAY BEACH, FL 33445

FEI Number: 75-3033454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: L04000029741
Name: INTEGRA GP, LLC
Address: 5355 TOWN CENTER ROAD SUITE 1100
City-St-Zip: BOCA RATON, FL 33486

ADDRESS CHANGES ONLY:

Address: 1625 S CONGRESS AVE SUITE 100
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD SCALONE

MR

03/19/2009

Electronic Signature of Signing General Partner

Date