

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014741

Entity Name: INTEGRITY 34, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1809 WRIGHT DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1809 WRIGHT DR.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3683386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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/MEMBERS:

Title: MGR () Delete
Name: PLUNKETT, TIMOTHY
Address: 1809 WRIGHT DR.
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLUNKETT, TIMOTHY
Address: 1809 WRIGHT DR.
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: TIMOTHY T. PLUNKETT

MGR

01/27/2005

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