

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015858

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTEGRITY RESOURCES, LLC

Current Principal Place of Business:

24600 SO TAMIAMI TR
#212-PMB315
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24600 SO. TAMIAMI TR
#212-PMB315
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3687748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E ESQ
WOODWARD PIRES & LOMBARDO PA
3200 TAMIAMI TRAIL N., STE. 200
NAPLES, FL 34103 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/MANAGERS:

Title: MGRM () Delete
Name: ZEHR, PATTY
Address: 24600 SO TAMIAMI TR SUITE #212-PMB315
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PATTY ZEHR

MGRM

01/15/2009

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