

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015858

FILED
Feb 15, 2011
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:

26435 BRICK LANE
BONITA SPRINGS, FL 34134 US

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:

ZEHR, PATRICIA E
26435
BONITA SPRINGS, FL 31434 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: PATRICIA ZEHR

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: PATRICIA ZEHR

MGR

02/15/2011

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