

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003449

**FILED**  
**Feb 11, 2004**  
**Secretary of State**

**Entity Name:** INTEGRITY INVESTMENTS ONE, LLC.

**Current Principal Place of Business:**

6305 MICHAEL LANE  
LAKELAND, FL 33811

**New Principal Place of Business:**

436 VINEYARD DRIVE  
LAKELAND, FL 33809 US

**Current Mailing Address:**

PO BOX 4414  
PLANT CITY, FL 335630024 US

**New Mailing Address:**

FEI Number: 59-3701652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AIRTH JR, H. ADAM  
500 SOUTH FLORIDA AVE, STE 800  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

BIEBER, DENNIS H MR.  
436 VINEYARD DRIVE  
LAKELAND, FL 33809 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: DENNIS H. BIEBER

02/11/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BIEBER, DENNIS H  
Address: 6305 MICHAEL LANE  
City-St-Zip: LAKELAND, FL 33811

**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 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: DENNIS H. BIEBER

MGRM

02/11/2004

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