

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003449

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

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

**Current Principal Place of Business:**

436 VINEYARD DRIVE  
LAKELAND, FL 33809 US

**New Principal Place of Business:**

**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:**

BIEBER, DENNIS H MR.  
436 VINEYARD DRIVE  
LAKELAND, FL 33809 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: MGRM ( ) Delete  
Name: BIEBER, DENNIS H  
Address: 6305 MICHAEL LANE  
City-St-Zip: LAKELAND, FL 33811

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BIEBER, DENNIS H  
Address: 436 VINEYARD DRIVE  
City-St-Zip: LAKELAND, FL 33809

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

01/18/2005

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