

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019408

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** INTEGRITY FIRST INSURANCE SERVICES, LLC

**Current Principal Place of Business:**

400 N. TAMPA STREET, STE 2300  
C/O CA MOORE, ESQ.  
TAMPA, FL 33602

**New Principal Place of Business:**

52 THIRD STREET NW  
C/O J. ROBERT WALKER  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

400 N. TAMPA STREET, STE 2300  
C/O CA MOORE, ESQ.  
TAMPA, FL 33602

**New Mailing Address:**

52 THIRD STREET NW  
C/O J. ROBERT WALKER  
WINTER HAVEN, FL 33881

**FEI Number:** 04-3735306

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOORE, C.A.  
400 N. TAMPA STREET, STE 2300  
TAMPA, FL 33602

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

WALKER, JOSEPH R  
52 THIRD STREET NW  
WINTER HAVEN, FL 33881

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: JOSEPH R. WALKER

04/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DISCHNER, MICHAEL J  
Address: 400 N. TAMPA ST., STE 2300  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: WALKER, JOSEPH R  
Address: 400 N. TAMPA ST., STE 2300  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TURNER, DEBORAH J  
Address: 230 N. WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change ( ) Addition  
Name: WALKER, JOSEPH R  
Address: 52 THIRD STREET NW  
City-St-Zip: WINTER HAVEN, FL 33881

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: JOSEPH R. WALKER

PRES

04/26/2004

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