

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012639

Entity Name: INTEGRITY MEDIA GROUP, LLC

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

3729 SUNRISE OAKS DR.
PORT ORANGE, FL 32129

New Principal Place of Business:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114

Current Mailing Address:

3729 SUNRISE OAKS DR.
PORT ORANGE, FL 32129

New Mailing Address:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114

FEI Number: 92-0185469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: REDDING, MICHAEL S
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHAEL REDDING

CEO

07/07/2004

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