

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015237

FILED
Apr 14, 2004
Secretary of State

Entity Name: FIRST INTEGRITY MORTGAGE LLC

Current Principal Place of Business:

4007 RED FOX COURT
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

1514 S. ALEXANDER STREET
SUITE 207
PLANT CITY, FL 33563

Current Mailing Address:

4007 RED FOX COURT
ZEPHYRHILLS, FL 33543

New Mailing Address:

1514 S. ALEXANDER STREET
SUITE 207
PLANT CITY, FL 33563

FEI Number: 41-2092618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHLE, DREW A
4007 RED FOX COURT
ZEPHYRHILLS, FL 33543

Name and Address of New Registered Agent:

BARTHLE, DREW A
2804 BRUTON RD.
PLANT CITY, FL 33565

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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARTHLE, DREW A
Address: 2804 BRUTON RD.
City-St-Zip: PLANT CITY, FL 33565

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: DREW A BARTHLE

MGRM

04/14/2004

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