

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022754

FILED
Sep 18, 2004
Secretary of State

Entity Name: FIRST INTEGRITY HOME LOANS, LLC

Current Principal Place of Business:

12570 BELMONT LAKES DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD., SUITE 307
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 57-1175630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
333 FIRST STREET NORTH STE. 305
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

RIGNEY, ANTHONY J
12570 BELMONT LAKES DRIVE
JACKSONVILLE, FL 32225

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: ANTHONY J. RIGNEY

09/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANTHONY, RIGNEY J
Address: 12570 BELMONT LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: ANTHONY J. RIGNEY

MGR

09/18/2004

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