

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030559

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** 1ST INTEGRITY INVESTMENTS, LLC

**Current Principal Place of Business:**

1083 N. COLLIER BLVD., #334  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

1083 N. COLLIER BLVD., #302  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

1083 N. COLLIER BLVD., #334  
MARCO ISLAND, FL 34145

**New Mailing Address:**

1083 N. COLLIER BLVD., #302  
MARCO ISLAND, FL 34145

**FEI Number:** 20-0157949

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NACHEF, JOHN P  
1083 N. COLLIER BLVD., #334  
MARCO ISLAND, FL 34145 US

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

NACHEF, JOHN P  
1083 N. COLLIER BLVD., #302  
MARCO ISLAND, FL 34145 US

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:**

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** TAMAYO, ERIK  
**Address:** 555 E ELKCAM CIRCLE  
**City-St-Zip:** MARCO ISLAND, FL 34145 US

**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 exemption stated in Chapter 119, 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:** JOHN NACHEF

AGT

04/30/2009

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