

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032045

FILED
Feb 02, 2004
Secretary of State

Entity Name: REAL ESTATE INTEGRITY GROUP, LLC

Current Principal Place of Business:

794 OAK SHADOWS RD.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

794 OAK SHADOWS RD.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MIKEL, STEVEN D
794 OAK SHADOWS RD.
CELEBRATION, FL 34747 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: MGRM () Delete
Name: MIKEL, STEVEN D
Address: 794 OAK SHADOWS RD.
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: MIKEL, JOANNA M
Address: 794 OAK SHADOWS RD.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: STEVEN D MIKEL

MGRM

02/02/2004

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