

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034884

FILED
Mar 30, 2004
Secretary of State

Entity Name: INTEGRITY FIRST INVESTMENT GROUP, LLC

Current Principal Place of Business:

7990 BAY MEADOWS RD. EAST
UNIT 620
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7990 BAY MEADOWS RD. EAST
UNIT 620
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 77-0614742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUCKERT, REBECCA R
7990 BAY MEADOWS RD. EAST
UNIT 620
JACKSONVILLE, FL 32256 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: HUCKERT, BRENT K
Address: 7990 BAY MEADOWS RD. EAST, UNIT 620
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: HUCKERT, REBECCA R
Address: 7990 BAY MEADOWS RD. EAST, UNIT 620
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: LAWLER, ROBERT W
Address: 1594 ESSEX DR.
City-St-Zip: WARRENSBURG, MO 64093 US

Title: MGRM () Delete
Name: LAWLER, MARY L
Address: 1594 ESSEX DR.
City-St-Zip: WARRENSBURG, FL 64093 US

ADDITIONS/CHANGES:

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

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

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: REBECCA R. HUCKERT

MGRM

03/30/2004

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