

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022506

Entity Name: INTEGRITY INVESTORS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17920 LAKE CARLTON DR
B
LUTZ, FL 33558

New Principal Place of Business:

4428 HAVELOCKE DR
LAND O LAKES, FL 34639

Current Mailing Address:

17920 LAKE CARLTON DR
B
LUTZ, FL 33558

New Mailing Address:

4428 HAVELOCKE DR
LAND O LAKES, FL 34639

FEI Number: 20-0844057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, MICHELLE
17920-B LAKE CARLTON DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

STEPHENSON, TODD R
4428 HAVELOCKE DR
LAND O LAKES, FL 34639 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: TODD R. STEPHENSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCBEE, MICHELLE
Address: 17920-B LAKE CARLTON DR
City-St-Zip: LUTZ, FL 33558

Title: MGR (X) Delete
Name: STEPHENSON, TODD R
Address: 607 BLUEGILL CT.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENSON, TODD R
Address: 4428 HAVELOCKE DR
City-St-Zip: LAND O LAKES, FL 34639

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: TODD R. STEPHENSON

MGR

04/29/2009

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