

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023884

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: INTEGRITY PROPERTY SOLUTIONS, LLC

## Current Principal Place of Business:

1583 SILVER STAR ROAD, SUITE 145  
OCOE, FL 34761

## New Principal Place of Business:

2018 ORCHARD PARK DR  
OCOE, FL 34761

## Current Mailing Address:

1583 SILVER STAR ROAD, SUITE 145  
OCOE, FL 34761

## New Mailing Address:

2018 ORCHARD PARK DR  
OCOE, FL 34761

FEI Number: 34-1988497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICKETTS, GRANVILLE  
2018 ORCHARD PARK DR  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

RICKETTS, FELISA  
2018 ORCHARD PARK DR  
OCOE, FL 34761 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: FELISA RICKETTS

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RICKETTS, FELISA  
Address: 1583 SILVER STAR ROAD, SUITE 145  
City-St-Zip: OCOE, FL 34761

Title: MGR ( ) Delete  
Name: RICKETTS, GRANVILLE  
Address: 1583 SILVER STAR ROAD, SUITE 145  
City-St-Zip: OCOE, FL 34761

Title: S ( ) Delete  
Name: RICKETTS, GRANVILLE  
Address: 1583 SILVER STAR ROAD, SUITE 145  
City-St-Zip: OCOE, FL 34761

Title: T ( ) Delete  
Name: RICKETTS, FELISA  
Address: 1583 SILVER STAR ROAD, SUITE 145  
City-St-Zip: OCOE, FL 34761

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RICKETTS, FELISA  
Address: 2018 ORCHARD PARK DR  
City-St-Zip: OCOE, FL 34761

Title: MGR (X) Change ( ) Addition  
Name: RICKETTS, GRANVILLE  
Address: 2018 ORCHARD PARK DR  
City-St-Zip: OCOE, FL 34761

Title: S (X) Change ( ) Addition  
Name: RICKETTS, GRANVILLE  
Address: 2018 ORCHARD PARK DR  
City-St-Zip: OCOE, FL 34761

Title: T (X) Change ( ) Addition  
Name: RICKETTS, FELISA  
Address: 2018 ORCHARD PARK DR  
City-St-Zip: OCOE, FL 34761

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: FELISA RICKETTS

MGR

04/13/2009

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