

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029741

Entity Name: INTEGRA GP, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

301 N.E. YAMATO ROAD, SUITE 3115
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD
SUITE 3115
BOCA RATON, FL 33431

Current Mailing Address:

301 N.E. YAMATO ROAD, SUITE 3115
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD
SUITE 3115
BOCA RATON, FL 33431

FEI Number: 75-3033437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCALONE, RICHARD A PRES
Address: 301 YAMATO ROAD STE 3115
City-St-Zip: BOCA RATON, FL 33431 US

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: RICHARD A. SCALONE

PRES

01/20/2005

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