2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT #L04000029741** 1. Entity Name INTEGRA GP. LLC 07 JAN 16 AM 9: 14 Principal Place of Business Mailing Address 301 YAMATO ROAD 301 YAMATO ROAD **SUITE 3115 SUITE 3115** BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 5355 Town Correr ROAD 3. Mailing Address 5355 Town CENTER ROED Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-LLC CR2E083 (12/06) 1100 1100 City & State City & State 4. FEI Number Applied For BORA RATON BOCA KATON 75-3033437 Not Applicable Country Country Zip \$5.00 Additional 33486 5. Certificate of Status Desired **3**3486 AZU AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City žip Coae FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR MGR TITLE Change ☐ Addition TITLE ☐ Delete RICHARD SCALONE SCALONE, RICHARD A PRES NAME NAME 5355 TOWN CENTER ROAD 301 YAMATO ROAD STE 3115 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33486 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete THILE TITLE Change Addition NAME NAME 600085019536 01/18/07--01089--019 **\$5.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE MANAGER 11/07 SIGNATURE: