

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035569

FILED
Apr 19, 2005
Secretary of State

Entity Name: INTEGRITY INSURANCE AGENCY, LLC

Current Principal Place of Business:

400 NORTH WYMORE ROAD, SUITE 110
WINTER PARK, FL 32789

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY, SUITE 2001
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 547607
ORLANDO, FL 328547607

New Mailing Address:

1515 INTERNATIONAL PARKWAY, SUITE 2001
LAKE MARY, FL 32746

FEI Number: 20-1249986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
400 NORTH WYMORE ROAD, SUITE 110
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HUTCHINS, ROBERT J
1515 INTERNATIONAL PARKWAY, SUITE 2001
LAKE MARY, FL 32746 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: ROBERT J. HUTCHINS

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUTCHINS, ROBERT J
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2001
City-St-Zip: LAKE MARY, FL 32746 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: ROBERT J. HUTCHINS

MGR

04/19/2005

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