

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088712

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTEGRITY FINANCIAL ENTERPRISES, LLC

Current Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 210
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 240
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 20-2072647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
1301 SEMINOLE BLVD., C-128
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROHRET, KARIN
350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHBACH, ROBERT
Address: 300 SOUTH DUNCAN AVENUE, SUITE 210
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

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: ROBERT FISCHBACH

MGRM

04/29/2008

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