

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091856

Entity Name: HOMES OF INTEGRITY, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

233 DEBARY DR
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 530966
DEBARY, FL 32753

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, ERWIN H
582 N. VOLUSIA AVE
ORANGE CITY, FL 32713 US

Name and Address of New Registered Agent:

SLUTSKY, ERWIN H
604 N. VOLUSIA AVE
ORANGE CITY, FL 32713 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:

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOFFSKY, MITCH
Address: 233 DEBARY DR
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: PHILLIPS, RICHARD S
Address: 342 COLOMBIA RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHEL I KOFFSKY

MGRM

01/29/2007

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