2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091856

Entity Name: HOMES OF INTEGRITY, LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 DEBARY DR DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

PO BOX 530966 DEBARY, FL 32753

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOFFSKY, MITCH Address: 233 DEBARY DR City-St-Zip: DEBARY, FL 32713

Title: MGRM

Name: PHILLIPS, RICHARD S KOFFSKY

Address: 342 COLOMBIA RD City-St-Zip: DEBARY, FL 32713

I hereby 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 Statues.

SIGNATURE: MITCHELL KOFFSKY MGRM 01/26/2011