

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# L05000003970

Entity Name: INTEGRITY FIXED INCOME MANAGEMENT LLC

Current Principal Place of Business:

651 BRYN MAWR STREET
ORLANDO, FL 328044427

New Principal Place of Business:

Current Mailing Address:

651 BRYN MAWR STREET
ORLANDO, FL 328044427

New Mailing Address:

FEI Number: 20-2203998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEY, EARL
651 BRYN MAWR STREET
ORLANDO, FL 328044427 US

Name and Address of New Registered Agent:

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 () Delete
Name: DENNEY, EARL
Address: 651 BRYN MAWR STREET
City-St-Zip: ORLANDO, FL 328044427

Title: MGRM () Delete
Name: CAPUTO, CHRISTOPHER
Address: 651 BRYN MAWR STREET
City-St-Zip: ORLANDO, FL 328044427

Title: MGRM () Delete
Name: DENNEY, MICHELLE
Address: 651 BRYN MAWR STREET
City-St-Zip: ORLANDO, FL 328044427

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: WOOD, JAMES
Address: 651 BRYN MAWR STREET
City-St-Zip: ORLANDO, FL 328044427

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: CHRISTOPHER CAPUTO

MGRM

02/17/2009

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