

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005202

FILED  
May 20, 2008  
Secretary of State

Entity Name: AMERICAN INTEGRITY HOMES-FLORIDA, L.L.C.

**Current Principal Place of Business:**

714 BROOKRIDGE DRIVE  
SUITE 104  
TALLAHASSEE, FL 32305 US

**New Principal Place of Business:**

**Current Mailing Address:**

714 BROOKRIDGE DRIVE  
SUITE 104  
TALLAHASSEE, FL 32305

**New Mailing Address:**

FEI Number: 56-2538701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NORWOOD, EDWIN F JR  
714 BROOKRIDGE DRIVE  
SUITE 104  
TALLAHASSEE, FL 32305 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: NORWOOD, EDWIN F JR  
Address: 714 BROOKRIDGE DRIVE, SUITE 104  
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM ( ) Delete  
Name: GALLOWAY, DALBERT  
Address: 7 N. PATHFINDERS CIRCLE  
City-St-Zip: WOODLANDS, TX 77381

Title: MGRM ( ) Delete  
Name: SISSLE, NOBLE JR  
Address: P.O. BOX 1217  
City-St-Zip: TAMPA, FL 33601

**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:

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: EDWIN F. NORWOOD, JR.

MGR

05/20/2008

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