## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## **FILED** Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # L05000010808 1. Entity Name SOUTH FLORIDA INTREGRITY REALTY AND INVESTMENTS, LLC Principal Place of Business Mailing Address 10695 DALMANY WAY P.O. BOX 5563 **ROYAL PALM BEACH FL 33411** LAKEWORTH LAKE WORTH FL 33466 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2403255 Not Applicable Zin Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNEIL, MILTON Street Address (P.O. Box Number is Not Acceptable) 10695 DALMANY WAY **ROYAL PALM BEACH FL 33411** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registeria Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 TITLE **MGRP** Delete TITLE ☐ Change Addition NAME MCNEIL, MILTON NAME U00000936435 STREET ADDRESS 10695 DALMANY WAY STREET ADDRESS 05/27/08-80010-018 138.75 CITY - ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP THEF ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NA:ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY- ST- ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

MONTELL , MANAGER

11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, Hurther certify that the information indicated on this report is true and accurate and that my 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.