

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036143

Entity Name: INTEGRITY INVESTMENTS L.L.C.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2860 CESSNA WAY
WELLINGTON, FL 33414

New Principal Place of Business:

12300 SOUTH SHORE BLVD.
SUITE # 216
WELLINGTON, FL 33414

Current Mailing Address:

2860 CESSNA WAY
WELLINGTON, FL 33414

New Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE # 216
WELLINGTON, FL 33414

FEI Number: 20-3974450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, LEX L
2860 CESSNA WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BARKER, LEX L
12300 SOUTH SHORE BLVD.
SUITE # 216
WELLINGTON, FL 33414 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: BARKER, CHRISTINE F
Address: 2860 CESSNA WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: BARKER, LEX L
Address: 2860 CESSNA WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARKER, LEX L
Address: 12300 SOUTH SHORE BLVD. SUITE # 216
City-St-Zip: WELLINGTON, FL 33414

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: LEX L BARKER

MGRM

01/18/2008

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