

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036143

FILED
Jan 20, 2009
Secretary of State

Entity Name: INTEGRITY INVESTMENTS L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

2775 VISTA PARKWAY
SUITE # G-5
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3974450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, LEX L
12300 SOUTH SHORE BLVD.
SUITE # 216
WELLINGTON, FL 33414 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: BARKER, LEX L
Address: 12300 SOUTH SHORE BLVD. SUITE # 216
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: LEX L. BARKER

MGRM

01/20/2009

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