2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052483

Entity Name: R & J INTEGRITY INVESTORS, LLC

FILED Jun 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15302 STONE CREEK LANE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

15302 STONE CREEK LANE TAMPA, FL 33613

FEI Number: 20-2901863 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 US PIERCE, REBECCA J MS 268 CRYSTAL GROVE BLVD. LUTZ, FL 33548 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: REBECCA PIERCE 06/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIERCE, REBECCA J
 Name:

 Address:
 15302 STONE CREEK LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIERCE, JOHN E
 Name:

 Address:
 15302 STONE CREEK LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA PIERCE MGR 06/22/2006