

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052483

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: R & J INTEGRITY INVESTORS, LLC

## Current Principal Place of Business:

15302 STONE CREEK LANE  
TAMPA, FL 33613

## New Principal Place of Business:

15302 STONECREEK LANE  
TAMPA, FL 33613

## Current Mailing Address:

15302 STONE CREEK LANE  
TAMPA, FL 33613

## New Mailing Address:

15302 STONECREEK LANE  
TAMPA, FL 33613

FEI Number: 20-2901863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCE, REBECCA J MS  
268 CRYSTAL GROVE BLVD.  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

PIERCE, REBECCA J MS  
15302 STONECREEK LN.  
TAMPA, FL 33613 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:

04/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PIERCE, REBECCA J  
Address: 15302 STONE CREEK LANE  
City-St-Zip: TAMPA, FL 33613

Title: MGR ( ) Delete  
Name: PIERCE, JOHN E  
Address: 15302 STONE CREEK LANE  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PIERCE, REBECCA J  
Address: 15302 STONECREEK LANE  
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Change ( ) Addition  
Name: PIERCE, JOHN E  
Address: 15302 STONECREEK LANE  
City-St-Zip: TAMPA, FL 33613

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: REBECCA PIERCE

MGR

04/14/2008

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