

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058980

FILED
Jul 09, 2008
Secretary of State

Entity Name: INTEGRALE INVESTMENTS, LLC

Current Principal Place of Business:

4004 S. MACDILL AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4004 S. MACDILL AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-3658830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AKERMAN SENTERFITT
401 E. JACKSON STREET
TAMPA, FL 33601 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: JOSEPH RUGG

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: KNUTSSON, KEITH S D
Address: 4004 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: MR. (X) Delete
Name: HOFFMAN, MATTHEW P D
Address: 4004 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HOFFMAN, MATTHEW P
Address: 4004 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611 US

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: MATTHEW P. HOFFMAN

MGR

07/09/2008

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