

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058980

FILED
Mar 20, 2009
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:

5014 W. THE RIVIERA
TAMPA, FL 33609 US

Current Mailing Address:

4004 S. MACDILL AVE.
TAMPA, FL 33611 US

New Mailing Address:

5014 W. THE RIVIERA
TAMPA, FL 33609 US

FEI Number: 20-3658830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERMAN SENTERFITT
401 E. JACKSON STREET
TAMPA, FL 33601 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: MR. () Delete
Name: HOFFMAN, MATTHEW P
Address: 4004 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HOFFMAN, MATTHEW P
Address: 5014 W. THE RIVIERA
City-St-Zip: TAMPA, FL 33609 US

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 HOFFMAN

MGR

03/20/2009

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