

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058980

FILED
Jan 04, 2010
Secretary of State

Entity Name: INTEGRALE INVESTMENTS, LLC

Current Principal Place of Business:

5014 W. THE RIVIERA
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5014 W. THE RIVIERA
TAMPA, FL 33609 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:

AKERMAN SENTERFITT
401 E. JACKSON STREET
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASST. SECRETARY

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: KNUTSSON, KEITH S
Address: 4201 BAYSHORE BLVD., SUITE 1803
City-St-Zip: TAMPA, FL 33611 US

I hereby 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: KEITH S. KNUTSSON

D

01/04/2010

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