

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jan 29, 2010
Secretary of State

Entity Name: INTEGRALE INVESTMENTS, LLC

Current Principal Place of Business:

4201 BAYSHORE BLVD., SUITE 1803
TAMPA, FL 33611 US

New Principal Place of Business:

5014 W. THE RIVIERA
TAMPA, FL 33609 US

Current Mailing Address:

4201 BAYSHORE BLVD., SUITE 1803
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:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: HOFFMAN, MATHEW P
Address: 5014 W. THE RIVIERA
City-St-Zip: TAMPA, FL 33609 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: MATHEW P. HOFFMAN

MGR

01/29/2010

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