

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059077

FILED
Jul 12, 2007
Secretary of State

Entity Name: INTEGRITY HOME IMPROVEMENTS LLC

Current Principal Place of Business:

10800 STACEY LANE
BOCA RATON, FL 33428

New Principal Place of Business:

10340 SUNSTREAM LANE
BOCA RATON, FL 33428

Current Mailing Address:

10800 STACEY LANE
BOCA RATON, FL 33428

New Mailing Address:

10340 SUNSTREAM LANE
BOCA RATON, FL 33428

FEI Number: 26-0119584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FAGOT, DEAN C
10800 STACEY LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FAGOT, DEAN C
10340 SUNSTREAM LANE
BOCA RATON, FL 33428 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: DEAN C. FAGOT

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: KERR, ERIK
Address: 22294 SW 62ND AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: FAGOT, DEAN C
Address: 10800 STACEY LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN C. FAGOT

P

07/12/2007

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