2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2006
Secretary of State

DOCUMENT# L05000061965

Entity Name: INTERGRITY REAL ESTATE HOLDING COMPANY, LLC

Current Principal Place of Business:

3709 SE 18 PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3709 SE 18 PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 33-1121809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

REED, MARLENE
3709 SE 18 PLACE
CAPE CORAL, FL 33904 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: MGRM ( ) Delete
Name: REED, MARLENE
Address: 3709 SE 18 PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MM ( ) Change (X) Addition
Name: MORTEN, BAKER E
Address: 3709 SE 18 PLACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE REED MGRM 07/16/2006

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