

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072790

FILED
May 09, 2008
Secretary of State

Entity Name: INTEGRA CONSTRUCTION GROUP, LLC.

Current Principal Place of Business:

5100 WEST KENNEDY BLVD.
SUITE 175
TAMPA, FL 33609 US

New Principal Place of Business:

5100 WEST KENNEDY BLVD.
SUITE 152
TAMPA, FL 33609 US

Current Mailing Address:

4610 SOUTH WOODLYN DRIVE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-3195729 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:

Name and Address of New Registered Agent:

MURPHY, BRIAN C
4610 SOUTH WOODLYN DRIVE
TAMPA, FL 33611 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, BRIAN C
Address: 4610 SOUTH WOODLYN DRIVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

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: BRIAN C. MURPHY

MGMR

05/09/2008

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