

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072790

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTEGRA CONSTRUCTION GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4610 SOUTH WOODLYN DRIVE
TAMPA, FL 33611 US

New Mailing Address:

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

FEI Number: 20-3195729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, BRIAN C
4610 SOUTH WOODLYN DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MURPHY, BRIAN C
4217 W ZELAR ST
TAMPA, FL 33629 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:

01/15/2009

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: MGRM (X) Change () Addition
Name: MURPHY, BRIAN C
Address: 4217 W ZELAR ST
City-St-Zip: TAMPA, FL 33629 US

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

MGRM

01/15/2009

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