2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072790

Entity Name: INTEGRA CONSTRUCTION GROUP, LLC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 WEST KENNEDY BLVD. 5300 WEST CYPRESS STREET

SUITE 152 SUITE 185

TAMPA, FL 33609 US TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

5100 WEST KENNEDY BLVD. 5300 WEST CYPRESS STREET

SUITE 152 SUITE 185 TAMPA, FL 33609 US TAMPA, FL 33607

FEI Number: 20-3195729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MURPHY, BRIAN C

 Address:
 4217 W ZELAR ST

 City-St-Zip:
 TAMPA, FL 33629 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 Statues.

SIGNATURE: BRIAN C MURPHY MGRM 04/28/2010