2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074309

Entity Name: INTEGRITY RESORTS LAND, LLC

FILED Jul 06, 2006 Secretary of State

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

21036 N. US 231 21036 N. US 231

FOUNTAIN, FL FOUNTAIN, FL 32438 US

Current Mailing Address: New Mailing Address:

21036 N. US 231 21036 N. US 231

FOUNTAIN, FL 32438 US

FEI Number: 20-3219037 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: Name and Address of New Registered Agent:

JOHN R. GREEN, P.A.
316 WEST 11TH STREET
PANAMA CITY, FL US
SILVESTRI, ROBERT A
2385 D SUSAN DRIVE
CRESTVIEW, FL 32536 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: ROBERT A SILVESTRI 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SILVESTRI, ROBERT AName:SILVESTRI, ROBERT AAddress:2385 SUSAN DRIVEAddress:2385 SUSAN DRIVECity-St-Zip:CRESTVIEW, FL 32536City-St-Zip:CRESTVIEW, FL 32536 US

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: ROBERT A SILVESTRI MGMR 07/06/2006