2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074309

Entity Name: INTEGRITY RESORTS LAND, LLC

US

FILED Apr 29, 2010 Secretary of State

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

21036 N. US 231

FOUNTAIN, FL 32438 US

Current Mailing Address: New Mailing Address:

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)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVESTRI, ROBERT A 2385 D SUSAN DRIVE CRESTVIEW, FL 32536

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

 Name:
 SILVESTRI, ROBERT A

 Address:
 2385 SUSAN DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536 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: ROBERT A. SILVESTRI OWN 04/29/2010