

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079726

Entity Name: INTEGRITY HOMES, LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

755 GRAND BLVD.
B105-188
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD.
B105-188
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 56-2530136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AMANDA
220 HWY 393 N.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STRINGER, SHEILA
220 HWY 393 N.
SANTA ROSA BEACH, FL 32459 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: SHEILA STRINGER

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIBERTY LEGAL RESEAR, CH, LLC
Address: 755 GRAND BLVD. B105-173
City-St-Zip: SANTA ROSA BEACH, FL 32550 US

Title: MGRM () Delete
Name: WATERFORD INVESTMENT, S, LLC
Address: 755 GRAND BLVD. B105-224
City-St-Zip: SANTA ROSA BEACH, FL 32550 US

Title: MGRM () Delete
Name: NORTH AMERICAN INFOR, MATION TECHNOL O GY, LLC
Address: 10859 EMERALD COAST PKWY #4-307
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERTY LEGAL RESEAR, CH, LLC
Address: 755 GRAND BLVD B105-173
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: WATERFORD INVESTMENT, S, LLC
Address: 755 GRAND BLVD B105-224
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: NORTH AMERICAN INFOR, MATION TECHNOL O GY, LLC
Address: 1504 US HWY 395 N #8
City-St-Zip: GARDNERVILLE, NV 89410 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: SHEILA STRINGER

REP

03/20/2006

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