

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093405

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: INTEGRITY PROPERTIES, LLC

## Current Principal Place of Business:

4336 PABLO OAKS COURT  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

4336 PABLO OAKS COURT  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 20-3515095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLISSON, DON JR  
4451 CATHEYS CLUB LANE  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

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: MEM ( ) Delete  
Name: CARDON PABLO OAKS, L, LC  
Address: 4336 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL 32224

Title: PRES ( ) Delete  
Name: GLISSON, DON JR  
Address: 4451 CATHEYS CLUB LANE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPTR ( ) Delete  
Name: BROOKS, GREG  
Address: 267 SOPHIA TERRACE  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: SEC (X) Delete  
Name: NOONEY, TIMOTHY JR  
Address: 2026 CORRELL ROAD  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARDON PABLO OAKS, L, LC  
Address: 4336 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL 32224

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SETH DEYO

CFO

01/08/2009

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