

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095979

Entity Name: INTEGRO, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1111 MADEIRA KEY WAY
ORLANDO, FL 32824

New Principal Place of Business:

3004 LANGDON LN
KISSIMMEE, FL 34741

Current Mailing Address:

1111MADEIRA KEY WAY
ORLANDO, FL 32824

New Mailing Address:

3004 LANGDON LN
KISSIMMEE, FL 34741

FEI Number: 32-0161314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPEZ, LUIS R
1111 MADEIRA KEY WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

YEPEZ, LUIS R
922 WOODSIDE CIRCLE
E
KISSIMMEE, FL 34741 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEPEZ, LUIS R
Address: 1111 MADEIRA KEY WAY
City-St-Zip: ORLANDO, FL 32824

Title: MGRM (X) Delete
Name: VILLAMIZAR, BRIVESKA C
Address: 1111 MADEIRA KEY WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEPEZ, LUIS R
Address: 922 WOODSIDE CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: LUIS YEPEZ

MGRM

01/08/2008

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