2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096008

Entity Name: INTEGRITY REAL ESTATE SERVICES, LLC

FILED Mar 29, 2007 Secretary of State

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

4400 BAYOU BLVD., SUITE 22-B 4400 BAYOU BLVD., SUITE 19 PENSACOLA, FL 32503 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD., SUITE 22-B P.O. BOX 30002

PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 20-3528795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS, EDSEL F JR.

308 SOUTH JEFFERSON STREET

PENSACOLA, FL 32502 US

BOWEN, DONALD G

4400 BAYOU BLVD. SUITE 19

PENSACOLA, FL 32503 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: DONALD G. BOWEN 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOWEN, DONALD
 Name:
 BOWEN, DONALD

 Address:
 4400 BAYOU BLVD., UNIT 24
 Address:
 4400 BAYOU BLVD., SUITE 19

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32503

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: DONALD G. BOWEN MGR 03/29/2007