

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096008

FILED
Mar 10, 2008
Secretary of State

Entity Name: INTEGRITY REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

4400 BAYOU BLVD., SUITE 19
PENSACOLA, FL 32503

New Principal Place of Business:

175 WEST AIRPORT BOULEVARD
PENSACOLA, FL 32505

Current Mailing Address:

P.O. BOX 30002
PENSACOLA, FL 32503

New Mailing Address:

175 WEST AIRPORT BOULEVARD
PENSACOLA, FL 32505

FEI Number: 20-3528795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, DONALD G
4400 BAYOU BLVD. SUITE 19
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

BOWEN, DONALD G
175 WEST AIRPORT BOULEVARD
PENSACOLA, FL 32505 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: DON BOWEN

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOWEN, DONALD
Address: 4400 BAYOU BLVD., SUITE 19
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOWEN, DONALD
Address: 175 WEST AIRPORT BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

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: DON BOWEN

MGR

03/10/2008

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