

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102866

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** INTEGRITECH PROPERTIES, LLC

**Current Principal Place of Business:**

15105 MEADOWLAKE STREET  
INTEGRITECH PROPERTIES LLC  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

15105 MEADOWLAKE STREET  
INTEGRITECH PROPERTIES LLC  
ODESSA, FL 33556

**New Mailing Address:**

**FEI Number:** 20-3723842

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOK, JAMES  
15105 MEADOWLAKE STREET  
ODESSA, FL 33556 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: MGRM ( ) Delete  
Name: COOK, JAMES  
Address: 15105 MEADOWLAKE STREET  
City-St-Zip: ODESSA, FL 33556

Title: MGRM ( ) Delete  
Name: CSM PROPERTY MANAGEMENT, LLC  
Address: 728 ANCLOTE ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM ( ) Delete  
Name: WALTER, KAREN  
Address: 8822 SOUTH LAYOU ST  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES:**

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:** JAMES COOK

MGRM

04/27/2009

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