2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105419

Entity Name: INTEGRITY CONSTRUCTION LLC

FILED Apr 13, 2010 Secretary of State

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

 1075 NAPA WAY
 321 SAND MYRTLE TRAIL

 NICEVILLE, FL 32578
 US

 DESTIN, FL 32541
 US

Current Mailing Address: New Mailing Address:

1075 NAPA WAY

NICEVILLE, FL 32578 US

321 SAND MYRTLE TRAIL
DESTIN, FL 32541 US

FEI Number: 42-1693188 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:

CONGLETON, BRAD CPA
50 UPTOWN GRAYTON CIR
50 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL 32459 US
415
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESPOSITO, JAMES L Address: 321 SAND MYRTLE TRAIL City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

 Name:
 ESPOSITO, MARY D

 Address:
 321 SAND MYRTLE TRAIL

 City-St-Zip:
 DESTIN, FL 32541 US

I hereby 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 Statues.

SIGNATURE: BRAD CONGLETON RA 04/13/2010