

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105419

FILED
Apr 21, 2011
Secretary of State

Entity Name: INTEGRITY CONSTRUCTION LLC

Current Principal Place of Business:

321 SAND MYRTLE TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

620 CHOCTAW DR.
DESTIN, FL 32541 US

Current Mailing Address:

321 SAND MYRTLE TRAIL
DESTIN, FL 32541 US

New Mailing Address:

620 CHOCTAW DR.
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:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ESPOSITO, JAMES L
620 CHOCTAW DR
DESTIN, FL 32541 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: JAMES ESPOSITO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPOSITO, JAMES L
Address: 620 CHOCTAW DR.
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: ESPOSITO, MARY D
Address: 620 CHOCTAW DR.
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 Statutes.

SIGNATURE: JAMES L. ESPOSITO

MGRM

04/21/2011

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