

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115205

FILED
Jan 05, 2007
Secretary of State

Entity Name: INTEGRITY MORTGAGES AND FUNDING LLC

Current Principal Place of Business:

3095 GRANDOLA DR
ORLANDO, FL 32811 US

New Principal Place of Business:

2911 W 39TH ST
700
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 617520
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 20-3877013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZACKERY, NATHANIEL S JR
3095 GRANDOLA DR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ZACKERY, NATHANIEL S
3095 GRANDOLA DR
ORLANDO, FL 32811 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: NATHANIEL ZACKERY

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ZACKERY, NATHANIEL S JR
Address: 3095 GRANDOLA DR
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHANIEL ZACKERY JR

CEO

01/05/2007

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