## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115205

Entity Name: INTEGRITY MORTGAGES AND FUNDING LLC

FILED Feb 07, 2008 Secretary of State

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

2911 W 39TH ST 700

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

PO BOX 617520

ORLANDO, FL 32861 US

FEI Number: 20-3877013 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:

ZACKERY, NATHANIEL S

3095 GRANDOLA DR

ORLANDO, FL 32811 US

ZACKERY, NATHANIEL

5000 LEGACY OAKS DR

ORLANDO, FL 32839 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 02/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

CEO () Delete Title: (X) Change ( ) Addition ZACKERY, NATHANIEL S JR ZACKERY, NATHANIEL S JR Name: Name: Address: 3095 GRANDOLA DR Address: 5000 LEGACY OAKS DR City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: ORLANDO, FL 32839 US

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: NATHANIEL ZACKERY CEO 02/07/2008