2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115205

Entity Name: INTEGRITY MORTGAGES AND FUNDING LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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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 5000 LEGACY OAKS DR ORLANDO, FL 32839 U

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: CEO

Name: ZACKERY, NATHANIEL S JR Address: 5000 LEGACY OAKS DR City-St-Zip: ORLANDO, FL 32839 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: NATHANIEL ZACKERY JR CEO 02/15/2010