

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001485

Entity Name: INTEGRITY REALTY, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

THE BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD STE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

THE BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27911 CROWN LAKE BOULEVARD
SUITE 205
BONITA SPRINGS, FL 34135

New Mailing Address:

27911 CROWN LAKE BOULEVARD
SUITE 205
BONITA SPRINGS, FL 34135

FEI Number: 20-4073764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L & L PARA, LTD. CO.
THE BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

L & L PARA, LTD. CO.
27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135 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: MONICA V. LYONS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYONS, KEVIN M
Address: 25241 ELEMENTARY WAY, STE. 206
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYONS, KEVIN M
Address: 27911 CROWN LAKE BOULEVARD SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: KEVIN M. LYONS

MGR

04/22/2008

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