

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002432

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTEGRITY HOMES OF FLORIDA, LLC

Current Principal Place of Business:

3499 NW 97TH BLVD.
SUITE 11
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3499 NW 97TH BLVD.
SUITE 11
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-4061553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WESLEY L
3443 NW 60TH LANE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: JOHNSON, WESLEY L
Address: 3443 NW 60TH LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: KNAPIK, RICHARD
Address: 6642 NW 35TH DRIVE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM (X) Delete
Name: JOHNSON, JONATHAN D
Address: 6966 IMOKALEE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGRM (X) Delete
Name: JOHNSON, KIMBERLY C
Address: 3443 NW 60TH LANE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JOHNSON, JONATHAN D
Address: 4274 SE 109TH ST.
City-St-Zip: STARKE, FL 32091

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

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

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: WESLEY L. JOHNSON

PRES

04/30/2008

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