

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012283

FILED
Apr 17, 2008
Secretary of State

Entity Name: INTEGRITY FLORIDA KEYS DEVELOPMENT, LLC

Current Principal Place of Business:

7040-25 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470

New Principal Place of Business:

220 AUSTRALIAN AVE.
PALM BEACH, FL 33480

Current Mailing Address:

7040-25 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470

New Mailing Address:

220 AUSTRALIAN AVE.
PALM BEACH, FL 33480

FEI Number: 20-4243223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODOCK, LONNIE
7040-25 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HOLLOWAY, GREG
220 AUSTRALIAN AVE.
PALM BEACH, FL 33480 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: GREG HOLLOWAY

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRODOCK, LONNIE
Address: 7040-25 SEMINOLE-PW #133
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLOWAY, GREG
Address: 220 AUSTRALIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

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: GREG HOLLOWAY

MGR

04/17/2008

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