2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017268

Entity Name: INTEGRITY FIRST LANDSCAPING LLC

FILED May 01, 2008 Secretary of State

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

1320 MCNEIL RD

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1320 MCNEIL RD

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4126575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACLEOD, MICHAEL R
113 LIDO RD

MACLEOD, MICHAEL R
400 RINGWOOD CIR

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: MICHAEL MACLEOD 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MACLEOD, MICHAEL R
 Name:
 MACLEOD, MICHAEL R

 Address:
 113 LIDO RD
 Address:
 400 RINGWOOD CIR

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IVEY, MICHAEL A
 Name:

 Address:
 1320 MCNEIL RD
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: MICHAEL MACLEOD MGRM 05/01/2008