2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036116

Entity Name: INTEGRITY REALTY & MORTGAGE LLC

FILED Aug 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1936 W DR. MARTIN LUTHER KING JR. BLVD 16601 ROUND OAK DR SUITE 104 TAMPA, FL 33618 TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 16601 ROUND OAK DRIVE TAMPA, FL 33618 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: ALMEIDA, CARLOS J 16601 ROUND OAK DRIVE TAMPA, FL 33618 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: ADDITIONS/CHANGES: Title: () Change () Addition

Title: MGR () Delete
Name: ALMEIDA, CARLOS J

Address: 16601 ROUND OAK DRIVE
City-St-Zip: TAMPA, FL 33618

Address: City-St-Zip:

Name:

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: CARLOS J. ALMEIDA MGR 08/15/2007