

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046464

FILED
Jun 29, 2009
Secretary of State

Entity Name: INTEGRITY ELECTRIC OF CHARLOTTE COUNTY LLC

Current Principal Place of Business:

2973 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

2973 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-4813343 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:

OVERCASH, ROBERT
2973 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 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: MGR () Delete
Name: OVERCASH, ROBERT
Address: 2973 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES:

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: ROBERT OVERCASH

OWNE

06/29/2009

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