

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061494

Entity Name: INTEGRITY CARPENTRY LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

22838 PRIVATEER DR
CUDJOE, FL 33042

New Principal Place of Business:

22838 PRIVATEER DR
CUDJOE KEY, FL 33042

Current Mailing Address:

P.O. BOX 430878
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 13-4337455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIORDAN, MICHAEL
22838 PRIVATEER DR.
CUDJOE, FL 33042 US

Name and Address of New Registered Agent:

RIORDAN, MICHAEL
22838 PRIVATEER DR.
CUDJOE KEY, FL 33042 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 RIORDAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIORDAN, MICHAEL
Address: 22838 PRIVATEER DR
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIORDAN, MICHAEL
Address: 22838 PRIVATEER DR
City-St-Zip: CUDJOE KEY, FL 33042

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 RIORDAN

MGR

04/29/2008

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