2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061494

Entity Name: INTEGRITY CARPENTRY LLC

FILED Apr 27, 2011 Secretary of State

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

22838 PRIVATEER DR CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-4337455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIORDAN, MICHAEL
Address: 22838 PRIVATEER DR
City-St-Zip: CUDJOE KEY, FL 33042

I hereby 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 Statues.

SIGNATURE: MICHAEL RIORDAN MR 04/27/2011