

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078480

FILED
Apr 13, 2007
Secretary of State

Entity Name: AMERICAN INTEGRITY GROUP - FLORIDA, L.L.C.

Current Principal Place of Business:

714 BROOKRIDGE DRIVE STE 100
TALLAHASSEE, FL 32305

New Principal Place of Business:

714 BROOKRIDGE DRIVE
STE 100
TALLAHASSEE, FL 32305 US

Current Mailing Address:

714 BROOKRIDGE DRIVE STE 100
TALLAHASSEE, FL 32305

New Mailing Address:

714 BROOKRIDGE DRIVE
STE 100
TALLAHASSEE, FL 32305

FEI Number: 20-5349022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORWOOD, EDWIN F JR
714 BROOKRIDGE DRIVE STE 100
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

NORWOOD, EDWIN F JR
714 BROOKRIDGE DRIVE
STE 100
TALLAHASSEE, FL 32305 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORWOOD, EDWIN F JR
Address: 714 BROOKRIDGE DRIVE STE 100
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGR () Delete
Name: NORWOOD, BARBARA A
Address: 714 BROOKRIDGE DRIVE STE 100
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORWOOD, EDWIN F JR
Address: 714 BROOKRIDGE DRIVE STE 100
City-St-Zip: TALLAHASSEE, FL 32305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN F NORWOOD JR

MGRM

04/13/2007

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