2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089241

LAKE MARY, FL 32746

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Entity Name: INTEGRA MEADOWS, LLC

FILED Jan 04, 2011 Secretary of State

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

1525 INTERNATIONAL PARKWAY 1525 INTERNATIONAL PARKWAY **SUITE 2001**

SUITE 2001

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1525 INTERNATIONAL PARKWAY 1525 INTERNATIONAL PARKWAY SUITE 2001 **SUITE 2001**

LAKE MARY, FL 32746 US

FEI Number: 32-0183650 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE, SUITE 1000 (DTO)

ORLANDO, FL 32801

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:

INTEGRA MEADOWS DEVELOPMENT, INC. Name: Address: 1525 INTERNATIONAL PARKWAY, SUITE 2001

City-St-Zip: LAKE MARY, FL 32746 US

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: DAVID G. MCDANIEL **MGR** 01/04/2011