

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096179

FILED  
Feb 07, 2007  
Secretary of State

Entity Name: AMERICAN INTEGRITY PROPERTIES LLC

## Current Principal Place of Business:

237 N. 1ST STREET  
LAKE MARY, FL 327463003 US

## New Principal Place of Business:

2800 DAVID WALKER DRIVE  
SUITE 116  
EUSTIS, FL 327266172 US

## Current Mailing Address:

237 N. 1ST STREET  
LAKE MARY, FL 327463003 US

## New Mailing Address:

2800 DAVID WALKER DRIVE  
SUITE 116  
EUSTIS, FL 327266172 US

FEI Number: 56-2613382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCE, WILLIAM A  
237 N. 1ST STREET  
LAKE MARY, FL 327463003 US

## Name and Address of New Registered Agent:

PIERCE, WILLIAM A  
2800 DAVID WALKER DRIVE  
SUITE 116  
EUSTIS, FL 327266172 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: WILLIAM ALLEN PIERCE

02/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PIERCE, WILLIAM A  
Address: 237. 1ST STREET  
City-St-Zip: LAKE MARY, FL 327463003 US

Title: MGRM ( ) Delete  
Name: PIERCE, SCOTT W  
Address: 237 N. 1ST STREET  
City-St-Zip: LAKE MARY, FL 327463003 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PIERCE, WILLIAM A  
Address: 2800 DAVID WALKER DRIVE STE 116  
City-St-Zip: EUSTIS, FL 327266172 US

Title: MGRM (X) Change ( ) Addition  
Name: KEMP, KELLY L  
Address: 2800 DAVID WALKER DRIVE STE 116  
City-St-Zip: EUSTIS, FL 327266172 US

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: WILLIAM ALLEN PIERCE

MGR

02/07/2007

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