

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096179

FILED
Jul 23, 2008
Secretary of State

Entity Name: AMERICAN INTEGRITY PROPERTIES LLC

Current Principal Place of Business:

2800 DAVID WALKER DRIVE
SUITE 116
EUSTIS, FL 327266172 US

New Principal Place of Business:

2880 DAVID WALKER DRIVE
SUITE 116
EUSTIS, FL 327266172 US

Current Mailing Address:

2800 DAVID WALKER DRIVE
SUITE 116
EUSTIS, FL 327266172 US

New Mailing Address:

2880 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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIERCE, WILLIAM A
2880 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:

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERCE, WILLIAM A
Address: 2880 DAVID WALKER DRIVE STE 116
City-St-Zip: EUSTIS, FL 327266172 US

Title: MGRM (X) Change () Addition
Name: PIERCE, KELLY L
Address: 2880 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 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 A. PIERCE

MGR

07/23/2008

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