

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105404

Entity Name: INTEGRITY POOLS LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4855 SW 107TH LANE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

4855 SW 107TH LANE
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 20-5990962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA ROCHE, CHAD C
4855 SW 107TH LANE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LA ROCHE, CHAD C
Address: 12150 N.E. 75 TH ST.
City-St-Zip: BRONSON, FL 32621 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA ROCHE, CHAD C
Address: 4855 SW 107TH LANE
City-St-Zip: OCALA, FL 34476 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: CHAD C LAROCHE

MGRM

01/22/2009

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